

**ATHENS MUNICIPAL WATER AUTHORITY**  
**February 9, 2024**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, February 9, 2024, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President  
Don Foster, Vice President  
Marty Lindsey, Secretary  
Nick Grant, Board Member  
Dick Grymonprez, Board Member

absent: none

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens Utilities Director; Martin Bennett, AMWA Counsel; Gary Duga, AMWA Chief of Police

constituting a quorum at which time the following proceedings were enacted to wit:

**CALL TO ORDER**

The meeting was called to order at 8:00 a.m. by President Lunceford

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

Mr. Robert Shive, of Bear Creek Road North, introduced himself as the President of the Lake Athens Property Owners Association. He thanked the Board for taking action on spotlight boats and hopes for a 2024 vegetation treatment plan soon.

**EXECUTIVE SESSION OURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE,  
SECTION 551.074, DISCUSSING PERSONELL**

The Board of Directors did not enter into Executive Session.

**CONSENT AGENDA**

A motion was made by Director Foster, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the January 12, 2024, Regular Session
2. Monthly statements and payment of bills
3. 2023-24 fiscal year budget amendments

This motion carried unanimously.

**LAKE ATHENS RECREATION**

Chief Dugan gave the police and inspection department reports. Chief Dugan presented the 2023 racial profiling report.

A motion was made by Director Grymonprez, seconded by Director Foster, to authorize Chief Dugan to execute a revised non-terminal agency agreement with the Athens Police Department. This motion carried unanimously.

**WATER & WATER DEVELOPMENT**

Randy Williams, City of Athens Utility Director, gave an update regarding operations at the water treatment plant.

**2024 BOARD OF DIRECTORS ELECTION**

A motion was made by Director Lindsey, seconded by Director Foster, to order a general election for Saturday, May 4, 2024, for the purpose of electing three (3) Board member to four (4) year terms. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to authorize Executive Director to execute an interlocal agreement with Henderson County to facilitate the May 4, 2024 election. This motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:28 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 8<sup>th</sup> day of March, 2024.**

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary