

ATHENS MUNICIPAL WATER AUTHORITY
April 12, 2024

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, April 12, 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
Dick Grymonprez, Board Member
Nick Grant, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, AMWA Counsel; Gary Dugan, 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

No citizens presented a concern or comment.

CONSENT AGENDA

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

1. Approval of the minutes of the March 8, 2024, Regular Session
2. Monthly statements and payment of bills
3. Quarterly investment report, as presented

This motion carried unanimously.

LAKE ATHENS RECREATION

Chief Dugan gave the police and inspection department reports.

WATER & WATER DEVELOPMENT

No items were discussed or acted upon.

DISCUSS AND CONSIDER EXECUTING A "MUNICIPAL UTILITY DISTRICT NOTICE TO PURCHASERS"

A motion was made by Director Foster, seconded by Director Lindsey, to execute a "Municipal Utility District Notice to Purchasers". 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 Grymonprez, to adjourn the meeting at 8:18 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 17th day of May, 2024.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary