

**ATHENS MUNICIPAL WATER AUTHORITY**

**May 17, 2024**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, May 17, 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; Randy Williams, City of Athens Director of Utilities; Josh McConnel, Datamax Inc. Advanced Technology Specialist

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 Lindsey, seconded by Director Foster, to approve the consent agenda containing:

1. Approval of the minutes of the April 12, 2024, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

**INSTALLATION OF BOARD MEMBERS**

Office Manager McConnell performed the Oath of Office to swear in the following to four (4) year Board terms:

Don Foster  
Dick Grymonprez  
Frank Lunceford

A motion was made by Director Foster, seconded by Director Lindsey to appoint Frank Lunceford as the Board President. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to appoint Don Foster as the Board Vice President. This motion carried unanimously.

A motion was made by Director Grant, seconded by Director Foster, to appoint Dick Grymonprez as Board Secretary. This motion carried unanimously.

### **LAKE ATHENS RECREATION**

Chief Dugan gave the police and inspection department reports.

### **WATER & WATER DEVELOPMENT**

Randy Williams, with the City of Athens, gave an update to operations at the water treatment plant.

### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

A motion was made by Director Foster, seconded by Director Grymonprez, to authorize the Executive Director to execute the 2024 tax collection contract with the Henderson County Tax Assessor-Collector. This motion carried unanimously.

A presentation was given by Josh McConnell, of Datamax Inc., regarding replacement of the Authority's network and computing equipment, as well as a contract for monitoring and support of that equipment.

A motion was made by Director Foster, seconded by Director Grant, to accept the proposal for both equipment and support from Datamax Inc, and authorize Executive Director to execute the contract. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to authorize the changes to the Authority's Policy & Procedure Manual as presented. This motion carried unanimously.

### **EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

A motion was made by Director Lindsey, seconded by Director Foster, to enter into Executive Session at 8:09 A.M., regarding:

Open Meetings Act, Section 551.071, Private consultation with the attorney of the Authority  
Open Meetings Act, Section 551.072, Discuss purchase, exchange, lease, or value of real property: AM Butler Survey, Ab 94, .410 acres and AM Butler Survey, Ab 94, 8.482 acres

This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to return to regular session at 8:43 A.M. This motion carried unanimously.

### **DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

No action was taken.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:44 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 14<sup>th</sup> day of June, 2024.**

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Frank Lunceford, President

ATTEST:

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Dick Grymonprez, Secretary

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