

ATHENS MUNICIPAL WATER AUTHORITY

August 6, 2024

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Tuesday, August 6, 2024, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

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

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

CALL TO ORDER

The meeting was called to order at 7:58 a.m. by President Lunceford

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve the final payment to DN Tanks for Powder River Ranch ground storage tank. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to schedule a public hearing on Friday, August 16, 2024, to set the tax rate for the 2024 tax year at \$0.089068/\$100. This motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH THE ATTORNEY OF THE AUTHORITY) AND SECTION 551.072 (DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, F M TRIMBLE SURVEY, AB 766, .21 ACRES)

A motion was made by Director Grymonprez, seconded by Director Lindsey, to enter into Executive Session at 8:03 AM. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Grant, to return to regular session at 8:06 AM. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to declare FM Trimble Survey, Abstract 766, .21 acres adjacent to Bear Creek Circle Tract 6, as excess property. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Nick, to adjourn the meeting at 8:08 A.M. This motion carried unanimously.

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PASSED AND APPROVED on this 16th day of August, 2024.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary