

**ATHENS MUNICIPAL WATER AUTHORITY**

**August 16, 2024**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, August 16, 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

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

1. Approval of the minutes of the July 12, 2024, Regular Session
2. Approval of minutes of the August 6, 2024, Regular Session
3. Monthly statements and payment of bills

This motion carried unanimously.

**2024 TAX YEAR**

At 8:01 A.M. a motion was made by Director Grymonprez, seconded by Director Lindsey, to open a public hearing regarding the 2024 tax rate. This motion carried unanimously.

No speakers presented themselves.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to close the public hearing at 8:02 A.M. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to set the 2024 tax rate at \$0.089068/\$100. This motion carried unanimously.

## **2024-2025 FISCAL YEAR BUDGET**

Executive Director Gatlin and Office Manager McConnell presented the draft budget to the Board.

A motion was made by Director Foster, seconded by Director Lindsey, to schedule a public hearing into the 2024-2025 budget, during the regularly scheduled September 13, 2024 meeting. This motion carried unanimously.

## **LAKE ATHENS**

Chief Dugan gave the police and inspection department reports.

In regard to regulations for "Event Boats" on Lake Athens, a motion was made by Director Foster, seconded by Director Grymonprez, to adopt the City of Athens ordinances for food trucks, for any person(s) wanted to sell food from a personal watercraft on Lake Athens. This motion carried unanimously.

## **WATER & WATER DEVELOPMENT**

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

A motion was made by Director Lindsey, seconded by Director Linsey, to approve the 2024 Drought Contingency Plan, as presented. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to approve the 2024 Water Conservation Plan, as presented. This motion carried unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

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

The Board did not enter into Executive Session.

A motion was made by Director Lindsey, seconded by Director Foster, to sell land between the currently platted 448 msl and the actual 448 msl. This land is .21 acres, FM Trimble Survey, abstract 766. Motion to sell to Rose, L. for \$3890. This motion carried unanimously.

## **ADJOURN**

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:40 A.M. This motion carried unanimously.

A.M.W.A. Minutes  
August 16, 2024  
Page 3

**PASSED AND APPROVED on this 13<sup>th</sup> day of September, 2024.**

---

Frank Lunceford, President

ATTEST:

---

Dick Grymonprez, Secretary