

ATHENS MUNICIPAL WATER AUTHORITY

September 13, 2024

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, September 13, 2024, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

absent: Dick Grymonprez, Secretary

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 Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the August 16, 2024, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

2024-25 FISCAL YEAR

At 8:06 A.M. a motion was made by Director Foster, seconded by Director Lindsey, to open a public hearing regarding the 2024-25 fiscal year budget. This motion carried unanimously.

No speakers presented themselves.

A motion was made by Director Foster, seconded by Director Grant, to close the public hearing at 8:06 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to approve a resolution approving the 2024-25 fiscal year budget, as presented. This motion carried unanimously.

LAKE ATHENS

Chief Dugan gave the police and inspection department reports.

A motion was made by Director Grant, seconded by Director Lindsey, to approve a Medical & Psychological Examination of a Licensee general order for the Athens Municipal Water Authority Police Department. This motion carried unanimously.

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.

DISCUSS AND CONIDER ACTION REGARDING .02 ACRES IN F M TRIMBLE SURVEY, ABSTRACT 766

A motion was made by Director Lindsey, seconded by Director Foster, to declare 0.02 acres, in F M Trimble Survey, Abstract 766, as excess property. This motion carried unimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:37 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 11th day of October, 2024.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary