

ATHENS MUNICIPAL WATER AUTHORITY
October 11, 2024

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, October 11, 2024, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President
Marty Lindsey, Board Member
Nick Grant, Board Member

absent: Dick Grymonprez, Secretary; Don Foster, Vice President

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

1. Approval of the minutes of the September 13, 2024, Regular Session
2. Monthly statements and payment of bills
3. Q4 Investment report, as presented

This motion carried unanimously.

LAKE ATHENS

Chief Dugan gave the police and inspection department reports.

**DISCUSS AND CONSIDER VARIANCE REQUESTS TO THE RULES & REGULATIONS GOVERNING AUTHORITY
PROPERTY & PERMIT HOLDERS OF AUTHORITY PROPERTY**

A motion was made by President Lunceford, seconded by Director Lindsey, to deny a request of 59% over from Peninsula Point Lot 50 (Krawietz), and to instead offer a variance of 25% over, or 734 square feet total. This motion carried unanimously.

A motion was made by President Lunceford, seconded by Director Lindsey, to deny a request of 68% over from Viewpoint Lot 9 (BWC Lake Athens, LLC)), and to instead offer a variance of 25% over, or 1,210 square feet total. 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 Grant, to approve Executive Director Gatlin to execute a professional services agreement with Frestress Engineering for the backwash lagoon upgrades at the water treatment plant. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly operations report.

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

A motion was made by President Lunceford, seconded by Director Lindsey, to sell 0.02 acres, in F M Trimble Survey, Abstract 766, to Linnea Rose, in the amount of \$370. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grant, to adjourn the meeting at 8:24 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 8th day of November, 2024.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary