

## **ATHENS MUNICIPAL WATER AUTHORITY**

**January 10, 2025**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, January 10, 2:00 p.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

absent: Don Foster, Vice President

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; 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 2:00 P.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 wished to express an item of concern.

### **CONSENT AGENDA**

A motion was made by Director Grymonprez, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the December 13, 2024, Regular Session
2. Monthly statements and payment of bills
3. Q1 Investment Report

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 accept the revisions to the Rules & Regulations Governing Lake Athens, as presented. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Grant, to authorize staff to apply for the Boating Access Planning Grant, through Texas Parks & Wildlife Department. This motion carried unanimously.

### **WATER & WATER DEVELOPMENT**

Executive Director Gatlin, gave an update to operations at the water treatment plant, and Powder River Ranch.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

A motion was made by Director Lindsey, seconded by Director Grant, to execute the Memorandum of Understanding for American Rescue Plan Act Funds, with Henderson County. 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, A PORTION OF A M BUTLER SURVEY, ABSTRACT 94, TRACT 1A)**

A motion was made by Director Lindsey, seconded by Director Grymonprez, to enter into Executive Session at 2:19 P.M. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to return to regular session at 2:53 P.M. This motion carried unanimously.

No action was taken

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 2:53 P.M. This motion carried unanimously.

**PASSED AND APPROVED on this 14<sup>th</sup> day of February, 2025.**

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Frank Lunceford, President

ATTEST:

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Dick Grymonprez, Secretary