

ATHENS MUNICIPAL WATER AUTHORITY

April 11, 2025

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, April 11, 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

absent: none

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police; Martin Bennett, AMWA Counsel; Randy Williams, City of Athens Director of Utilities

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 wished to express an item of concern.

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 March 14, 2025, Regular Session
2. Monthly statements and payment of bills
3. Q2 Investment Report, as presented

This motion carried unanimously.

LAKE ATHENS

Chief Dugan gave the police and inspection department reports.

A motion was made by Director Foster, seconded by Director Grymonprez, to accept a bid for \$15,735 from Get-A-Handyman, for exterior painting at the Lake Athens RV Park.

WATER & WATER DEVELOPMENT

Randy Williams, City of Athens Director of Utilities, 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.

**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 Foster, to enter into Executive Session at 8:12 A.M. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Foster, to return to regular session at 8:22 A.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 8:23 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 9th day of May, 2025.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary