

ATHENS MUNICIPAL WATER AUTHORITY

May 9, 2025

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, May 9, 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; Aaron Smith, City of Athens, Mayor

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 Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of April 11, 2025, Regular Session
2. Monthly statements and payment of bills

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 Lindsey, to approve the Police Department General Order for Hiring Procedures. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to approve the Police Department General Order for Misconduct Violations. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve the Police Department General Order for Personnel Files. This motion carried unanimously.

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.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to authorize staff to advertise and bid the Water Treatment Plant Lagoon Update project. This motion carried unanimously.

2025-2026 TAX COLLECTION CYCLE CONTRACT

A motion was made by Director Lindsey, seconded by Director Grymonprez, to authorize Executive Director to execute the 2025-2026 tax collection cycle contract with the Henderson County Tax Assessor-Collector. 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, 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 Foster, seconded by Director Lindsey, to enter into Executive Session at 8:20 A.M. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to return to regular session at 8:31 A.M. This motion carried unanimously.

No action was taken.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:31 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 13th day of June, 2025.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary