

ATHENS MUNICIPAL WATER AUTHORITY

July 11, 2025

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, July 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; 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 expressed items 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 June 13, 2025, Regular Session
2. Monthly statements and payment of bills
3. Quarterly Investment Report, as presented

This motion carried unanimously.

LAKE ATHENS

Executive Director Gatlin gave the police and inspection department reports, on behalf of Chief Dugan.

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 Grant, seconded by Director Foster, to approve a bid for \$297,570 from Duplichain Contractors, LLC, for the water treatment plant lagoon recirculation pump station. This motion carried unanimously.

TAX HEARING SCHEDULE

A motion was made by Director Foster, seconded by Director Lindsey, to hold the public tax rate hearing on Friday, August 22, 2025. 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 ABSTRACT 468, GB
LOGGINS SURVEY, TRACT 1 & ABSTRACT 1174, WT JENKINS SURVEY LOTS 1B/2)**

A motion was made by Director Lindsey, seconded by Director Foster, to enter into Executive Session at 8:14 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to return to regular session at 8459 A.M. This motion carried unanimously.

A motion was made by President Lunceford, seconded by Director Lindsey, to contribute up to \$10,000 to a defense fund to oppose the well drilling applications from Pine Bliss, LLC and Red Town Ranch, LLC. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grant, to adjourn the meeting at 8:49 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 8th day of August, 2025.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary