

**ATHENS MUNICIPAL WATER AUTHORITY**

**August 8, 2025**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, August 8, 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: Don Foster, Vice President, Dick Grymonprez, Secretary

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 expressed items of concern.

**CONSENT AGENDA**

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

1. Approval of the minutes of July 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.

**DISCUSS AND CONSIDER REQUESTS FROM IMPALA SOUTH LOT 22 (G. WHITAKER)**

Gary Whitaker, of Impala South Lot 22, filed a request for appearance on a Board of Directors agenda.

After discussion, a motion was made by Director Grant, to waive all late fees associated with this account. Hearing no second, the motion was not considered.

No action was taken on a potential neighboring violation of *Rules & regulations Governing Authority Property & Permit Holders of Authority Property*, Article 4 Improvements/Structures/Infrastructure, Section 1g: Items impeding a contiguous 448.

**WATER & WATER DEVELOPMENT**

In the absence of the Director of Utilities, Executive Director Gatlin gave the water operations at the water treatment plant.

**TAX HEARING**

A motion was made by Director Lindsey, seconded by Director Grant, to schedule a public hearing on Friday, August 22, 2025, at 8:00 A.M. to consider a 2025 tax rate of \$0.086961/\$100 of valuation. 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)**

The Board did not enter into Executive Session.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Grant, to adjourn the meeting at 8:38 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 12<sup>th</sup> day of September, 2025.**

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Frank Lunceford, President

ATTEST:

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Dick Grymonprez, Secretary