

**ATHENS MUNICIPAL WATER AUTHORITY**

**August 15, 2025**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, August 15, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President  
Don Foster, Vice President  
Dick Grymonprez, Secretary  
Nick Grant, Board Member

absent: Marty Lindsey, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager

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.

**TAX HEARING**

Officer Manager McConnell explained to the Board that the Henderson County Appraisal District had sent inaccurate numbers in the certified appraisal values, and the proposed tax rate needed to be adjusted.

A motion was made by Director Grymonprez, seconded by Director Foster to schedule a public hearing on Friday, August 29, 2025, at 8:00 A.M. to consider a 2025 tax rate of \$0.086923/\$100 of valuation. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Foster, seconded by Director Grant, to adjourn the meeting at 8:04 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

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