

ATHENS MUNICIPAL WATER AUTHORITY

August 29, 2025

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, August 29, 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, Authority Counsel; 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 expressed items of concern.

2025 TAX YEAR

A motion was made by Director Lindsey, seconded by Director Foster, to open the public hearing of the 2025 tax rate, at 8:00 A.M. This motion carried unanimously.

No citizen wished to speak.

A motion was made by Director Grymonprez, seconded by Director Foster, to close the public hearing of the 2025 tax rate, at 8:01 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to set a public hearing on the 2025-26 fiscal year budget, during the September 12, 2025, regular session Board meeting. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to remit payment for the bills presented. This motion carried unanimously.

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 Foster, seconded by Director Grant, to enter into Executive Session at 8:05 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to return to regular session, at 8:14 A.M. This motion carried unanimously.

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A motion was made by Director Fister, seconded by Director Grymonprez, to authorize Executive Director offer David Hunt \$275,000 for the property adjacent to the intake (Ab 1174, W T Jenkins Survey, Lot 1B & 2), subject to the terms and conditions of the contract. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:15 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 12th day of September, 2025.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary