

**ATHENS MUNICIPAL WATER AUTHORITY**  
**September 12, 2025**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, September 12, 2025, 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; 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.

**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 August 8, 2025, Regular Session
2. Approval of the minutes of August 15, 2025, Special Session
3. Approval of the minutes of August 29, 2025, Special Session
4. Monthly statements and payment of bills
5. Approval of budget amendments as presented

This motion carried unanimously.

**2025-26 FISCAL YEAR**

Executive Director Gatlin and Office Manager McConnell gave a presentation on the proposed 2025-26 fiscal year budget.

A motion was made by Director Foster, seconded by Director Lindsey, to open a public hearing into the proposed 2025-26 fiscal year budget, at 8:03 A.M. This motion carried unanimously.

There were no members that wished to speak.

A motion was made by Director Foster, seconded by President Lunceford to close the public hearing at 8:03 A.M. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to execute a resolution approving the 2025-26 fiscal year budget. This motion carried unanimously.

**LAKE ATHENS**

Chief Dugan gave the police and inspection department reports.

**WATER & WATER DEVELOPMENT**

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

**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 Foster, to adjourn the meeting at 8:10 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 10<sup>th</sup> day of October, 2025.**

---

Frank Lunceford, President

ATTEST:

---

Dick Grymonprez, Secretary