

ATHENS MUNICIPAL WATER AUTHORITY

October 10, 2025

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, October 10, 2025, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President
Don Foster, Vice President
Marty Lindsey, Board Member
Nick Grant, Board Member

absent: Dick Grymonprez, Secretary

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police; Martin Bennett, General Counsel

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 Grant, to approve the consent agenda containing:

1. Approval of the minutes of September 12, 2025, Regular Session
2. Monthly statements and payment of bills
3. Quarterly investment report, as presented

This motion carried unanimously.

LAKE ATHENS

Chief Dugan gave the police and inspection department reports.

A motion was made by Director Foster, seconded by Director Lindsey, to fund an escrow account, care of Martin Bennett, for the previously authorized purchase of a portion of Abstract 1174, W T Jenkins Survey, Lots 1B & 2. This motion carried unanimously.

A motion was made by Director Grant, seconded by Director Foster to accept the quotes from Antonio's Tree Service for the maintenance/removal of trees at the AMWA offices and Lake Athens Marina. This motion carried unanimously.

WATER & WATER DEVELOPMENT

City of Athens Director of Utilities, Randy Williams gave a report on operations at the water treatment plant.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly operations report.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:11 A.M.
This motion carried unanimously.

PASSED AND APPROVED on this 14th day of November, 2025.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary