

ATHENS MUNICIPAL WATER AUTHORITY
November 14, 2025

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, November 14, 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; Martin Bennett, General Counsel; Corey Frentress, Frentress Engineering; Billy Murphree, Frentress Engineering

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 Grymonprez, to approve the consent agenda containing:

1. Approval of the minutes of October 10, 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.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve and accept the Texas Parks & Wildlife Departments Boater Access grant for the engineering and planning stage. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez to authorize the Executive Director to execute a professional services agreement with Frentress Engineering to complete the engineering for the TPWD Boater Access Grant. 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.

ADMINISTRATIVE/OPERATIONS REPORT

Executive Director Gatlin gave his monthly operations report.

Authority Counsel, Martin Bennett, gave an update to ongoing outside litigation regarding the Neches Trinity Valley Ground Water Conservation District.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:34 A.M. This motion carried unanimously.

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

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary