

ATHENS MUNICIPAL WATER AUTHORITY
December 12, 2025

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, December 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; Martin Bennett, General Counsel; Randy Williams, City of Athens Director of Utilities

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 November 14, 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 Lindsey, seconded by Director Grant, to second to 2025 Chapter 59 Asset Forfeiture Report. This motion carried unanimously.

After much discussion, a motion was made by Director Grymonprez, seconded by Director Lindsey, to authorize staff to issue civil restitutions in the total amount of \$2,000 and order violations remedied to Timber Lake Estate Lot 1, for the following violations:

No Permits for firepit, dirtwork, water feature, dredging

Remediate the lack of permits, over size firepit, cease pumping of Lake water for water feature

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.

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 Grymonprez, to enter into Executive Session at 8:27 A.M. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to return to Regular Session, at 8:38 A.M.

No action was taken from Executive Session.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:39 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 9th day of January, 2026.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary