

**ATHENS MUNICIPAL WATER AUTHORITY**

**January 9, 2026**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, January 9, 2026, 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 Grymonprez, seconded by Director Foster, to approve the consent agenda containing:

1. Approval of the minutes of December 12, 2025, Regular Session
2. Monthly statements and payment of bills
3. Q1 Investment Report
4. 2025-26 Budget Amendments

This motion carried unanimously.

**LAKE ATHENS**

Chief Dugan gave the police and inspection department reports.

**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 Lindsey, seconded by Director Grymonprez, to enter into Executive Session at 8:10 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to return to Regular Session, at 8:26 A.M.

A Motion was made by Director Lindsey, seconded by Director Grant, to authorize President Lunceford and Secretary Grymonprez to execute the second amended agreement with the City of Athens and all related documents. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:28 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 13<sup>th</sup> day of February, 2026.**

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Frank Lunceford, President

ATTEST:

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Dick Grymonprez, Secretary