

ATHENS MUNICIPAL WATER AUTHORITY

February 13, 2026

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, February 13, 2026, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Don Foster, Vice President
Dick Grymonprez, Secretary
Marty Lindsey, Board Member
Nick Grant, Board Member

absent: Frank Lunceford, President

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 Director Foster.

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 Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of January 9, 2026, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

LAKE ATHENS

Chief Dugan gave the police and inspection department reports.

LAKE ATHENS MARINA

A motion was made by Director Grymonprez, seconded by Director Lindsey, to approve up to \$80,000 to assist in funding for renovations at the Lake Athens Boathouse Restaurant. This funding will be paid \$40,000 at 50% completion and 50% upon substantial completion. This motion carried unanimously.

WATER & WATER DEVELOPMENT

Executive Director Gatlin, in the absence of 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.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to order a municipal election on Saturday, May 2, 2026, for the purpose of electing two (2) members to the Board of Directors for four (4) year terms. This motion carried unanimously.

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A motion was made by Director Grymonprez, seconded by Director Lindsey, to authorize the Investment Officer to transfer funds in the certificate of deposit at Simmons Bank to TexPool, once those funds have matured. This motion carried unanimously.

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 move to Executive Session.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:23 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 13th day of March, 2026.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary