

ATHENS MUNICIPAL WATER AUTHORITY

March 13, 2026

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, March 13, 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
Nick Grant, Board Member

absent: Marty Lindsey, Board Member

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; Aaron Smith, City of Athens Mayor

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 Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of February 13, 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.

A motion was made by Director Grant, seconded by Director Grymonprez, to approve the variance request to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 6, Location of a Pier or Boathouse, for P A Taylor Lots 20-21, J. Gordeuk. This motion carried unanimously,

LAKE ATHENS MARINA

A motion was made by Director Foster, seconded by Director Grymonprez, to approve a quote from Global Industrial for the purchase of four (4) picnic tables and accessories, for the Lake Athens RV Park, in the amount of \$3,998.79. 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.

A motion was made by Director Grymonprez, seconded by Director Foster, to accept the certification of unopposed candidates for the May 2, 2026, municipal election. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to execute an order cancelling the May 2, 2026, municipal election. This motion carried unanimously.

A Motion was made by Director Grymonprez, seconded by Director Grant, to ratify additions to the seconded amended agreement with the City of Athens, in Article V, Section C. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Grant, to authorize Executive Director to execute letters of engagement with Patillo, Hill & Brown. This motion carried unanimously.

ADJOURN

A motion was made by Director Grant, seconded by Director Foster, to adjourn the meeting at 8:21 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 10th day of April, 2026.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary