

ATHENS MUNICIPAL WATER AUTHORITY

April 10, 2026

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, April 10, 2026, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President
Nick Grant, Board Member
Marty Lindsey, Board Member

absent: Don Foster, Vice President, Dick Grymonprez, Secretary

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police

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 Grant, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of March 13, 2026, Regular Session
2. Monthly statements and payment of bills
3. Quarterly Investment Report

This motion carried unanimously.

LAKE ATHENS

Chief Dugan gave the police and inspection department reports.

LAKE ATHENS MARINA

A motion was made by Director Grant, seconded by Director Lindsey, to approve a quote from Ross Mills for the replacement of fencing at the Lake Athens Marina property, in the amount of \$5,800. This motion carried unanimously.

WATER & WATER DEVELOPMENT

A report was given on operations at the water treatment plant.

A motion was made by Director Grant, seconded by Director Lindsey, to authorize Executive Director to execute an agreement with Frentress Engineering for work at the Lake Athen dam retention basin. This motion carried unanimously.

ADMINISTRATIVE/OPERATIONS REPORT

Executive Director Gatlin gave his monthly operations report.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grant, to adjourn the meeting at 8:19 A.M.
This motion carried unanimously.

PASSED AND APPROVED on this 8th day of May, 2026.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary