

ATHENS MUNICIPAL WATER AUTHORITY

May 8, 2026

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

Frank Lunceford, President
Don Foster, Vice President,
Nick Grant, Board Member
Marty Lindsey, Board Member

absent: Dick Grymonprez, Secretary

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police; Randy Williams, City of Athens Director of Utilities; Cory Frentress, Frentress Engineering, Billy Murphree, Frentress Engineering

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 Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of April 10, 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

There are no action items for the Lake Athens Marina.

WATER & WATER DEVELOPMENT

A report was given on operations at the water treatment plant, by City of Athens Utilities Director Randy Williams.

ADMINISTRATIVE/OPERATIONS REPORT

Executive Director Gatlin gave his monthly operations report.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to authorize the Executive Director to execute the annual tax collections contract with the Henderson County Tax Assessor-Collector. This motion carried unanimously.

A.M.W.A. Minutes

May 8, 2026

Page 2

A motion was made by Director Grant, seconded by Director Foster, to direct legal counsel to create draft rules/procedures for protentional expansion of the Lake Athens 440 msl. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:12 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 12th day of June, 2026.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary