

BE IT REMEMBERED that the Board of Directors of Titus County Fresh Water Supply District No. 1 met in Regular Meeting at the District Office, 352 Fort Sherman Dam Road, Lake Bob Sandlin, Mt. Pleasant, Texas on Monday, October 21, 2019 at 11:30 am after due notice of said meeting had been posted in the time, manner and places required by law.

Present: Joe W. Sandlin, Jr., Jerry Boatner, Dianne Owens, C. Larry Cox

Absent: Paul O. Meriwether, MD

Also Present: Darrell D. Grubbs, Kerry Wootten, Judy Barton, Nicolas Fierro, Tyler Shumate, Gerry Evenwel

Joe W. Sandlin, Jr., President, called the meeting to order.

Motion was made by Jerry Boatner and seconded by Dianne Owens to approve the Minutes. Motion carried.

District Financial Statements and Bills paid for August were reviewed with discussion on the large dollar expenses, most of which were associated with the dam. Financial Statements and Bills were approved as presented with a suggestion to add electronic payments along with the checks paid.

Darrell D. Grubbs, Executive Director, presented the request from Trent Cargile to build a house inside the flowage easement on his property in Mariner’s Retreat Phase I Titus County. An Agreement of Indemnification will be drawn up between the District and the property owner granting permission for construction in the easement and to ensure the property owner is aware of the potential hazard of building in the easement, holding the District harmless of any damage caused by, including but not limited to, inundation of the easement. Following discussion of this request and a recommendation by Mr. Grubbs to approve based on the consistency with past requests, a motion was made by C. Larry Cox and seconded by Jerry Boatner to approve this request contingent on the execution of the Agreement of Indemnification. Motion carried.

Darrell D. Grubbs, Executive Director, presented the request from John J. Hurst to build a house inside the flowage easement on his property in Caddo Point Trails #4 in Franklin County. An Agreement of Indemnification will be drawn up between the District and the property owner granting permission for construction in the easement and to ensure the property owner is aware of the potential hazard of building in the easement, holding the District harmless of any damage caused by, including but not limited to, inundation of the easement. Following discussion of this request and a recommendation by Mr. Grubbs to approve based on the consistency with past requests, a motion was made by Dianne Owens and seconded by C. Larry Cox to approve this request contingent on the execution of the Agreement of Indemnification. Motion carried.

Darrell D. Grubbs, Executive Director, presented updates on the following:

- Harts Creek Bridge on CR 4550 – TXDOT is replacing bridge and requires a Right of Entry Agreement with property owners
- Christmas dinner is scheduled for December 5th

There being no further business, the meeting was adjourned by Joe W. Sandlin, Jr., President.

Minutes were approved by the Board of Directors on the 18th day of November 2019.



 Jerry Boatner, Secretary



 Joe W. Sandlin, Jr., President