

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, November 18, 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, Paul O. Meriwether, MD

Absent: C. Larry Cox

Also Present: Darrell D. Grubbs, Kerry Wootten, Judy Barton, Nicolas Fierro, Tyler Shumate, Bob Arnold, Gerry Evenwel, Harold David Fisher, Billy Northcutt, Ronnie Dickson

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 October were reviewed. Darrell D. Grubbs, Executive explained the check written to the District from the District was for the Capital Reserve deposit to Guaranty Bank & Trust fund 400 and would be seen monthly.

Bob Arnold of Arnold, Walker, Arnold & Co. presented and reviewed the District's Audit for Fiscal Year 2018-19 prepared by him and his company. After discussion a motion was made by Dianne Owens and seconded by Dr. Paul O. Meriwether to approve the Audit. Motion carried.

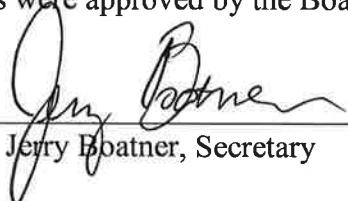
Darrell D. Grubbs, Executive Director, presented the request from residents of Paradise Village Subdivision in Camp County to make the Twin Cove NW a No Wake Zone. Safety for skiers/boaters were cited as a concern due to the many stumps in the cove and the speed at which it is traveled. The request included a list of signatures of residents in support of the proposal. After discussion on the request, Mr. Grubbs recommended approval with concurrence from Nicolas Fierro, Police Chief and Tyler Shumate, Police Officer. Motion was made by Jerry Boatner to approve as recommended with a second by Dr. Paul O. Meriwether. Motion carried.

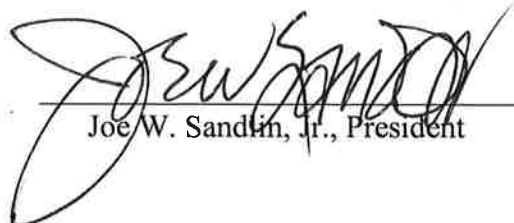
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Gate Inspection Report from Freese & Nichols
- Christmas dinner is scheduled for December 5th

There being no further business, a motion was made by Dianne Owens and seconded by Jerry Boatner to adjourn. Motion carried.

Minutes were approved by the Board of Directors on the 27th day of January 2020.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President