

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, February 17, 2020 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., C. Larry Cox, Dianne Owens, Paul O. Meriwether, MD

Absent: Jerry Boatner

Also Present: Darrell D. Grubbs, Kerry Wootten, Judy Barton, Nicolas Fierro, Mike and Kelly Schott, Jimmy McCollum, Kelly and Kelly Hinerman, Connie McCollum

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

Motion was made by Dianne Owens and seconded by Dr. Paul O. Meriwether to approve the Minutes. Motion carried.

District Financial Statements and Bills paid for January were reviewed and approved as presented.

Darrell D. Grubbs, Executive Director, presented the District's Racial Profile Report for 2019. Police Chief Nicolas Fierro reviewed the report, elaborating on certain warnings/citations. Motion was made by Dr. Paul O. Meriwether and seconded by C. Larry Cox to approve the report. Motion carried.

Darrell D. Grubbs, Executive Director, presented the request from Kelly R. and Kelly J. Hinerman to build a house inside the flowage easement on their property in Sunset Bay Subdivision in Camp County. 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 Dr. Paul O. Meriwether to approve this request. Motion carried. Be it understood that staying within guidelines of previous requests, this approval is contingent on the execution of the Agreement of Indemnification. 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.

Darrell D. Grubbs, Executive Director, presented a request from Jimmy and Connie McCollum for a variance to build an addition to their existing boathouse in Thunderbird Point in Camp County. This addition would bring the total square footage above the maximum 1600 square foot as stated in the District Rules and Regulations. Sighting this rule, Mr. Grubbs did not recommend approval. Following discussion on this matter, a motion was made by Dr. Paul O. Meriwether and seconded by C. Larry Cox to approve this 236 square foot variance. Dianne Owens recused herself from the vote. Motion carried.

Darrell D. Grubbs, Executive Director, presented a request from Curtis Pittman for a variance to add a floating portable jet ski docking station to his existing boathouse in Hills Point in Camp County. This addition would bring the total square footage above the maximum 1600 square foot as stated in the District Rules and Regulations. Mr. Grubbs recommended approval based on the previous variance request approval. Following discussion on this matter, a motion was made by C. Larry Cox and seconded by Dr. Paul O. Meriwether to approve this 168 square foot variance. Motion carried.

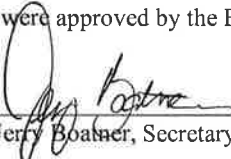
Darrell D. Grubbs, Executive Director, presented the request from Michael Schott for a variance to construct a roof over half of the second story of the boathouse adjacent to his property in Hills Point in Camp County. Following review of the request, Mr. Grubbs recommended approval to the variance based on precedent set. Motion was made by Dr. Paul O. Meriwether and seconded by Dianne Owens to approve this variance. Motion carried.

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

- Priefert Easement
- Cybersecurity Training – HB No. 3834

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 23rd day of March 2020.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President