

BE IT REMEMBERED that the Board of Directors of Titus County Fresh Water Supply District No. 1 did not hold a Regular Meeting in December 2019.

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, January 27, 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, Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD

Absent:

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

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

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

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

Darrell D. Grubbs, Executive Director, presented a request from Khristin Seymore Norsworthy for the American Endurance Ride Conference 2020 Racing Stripes Endurance Ride to be held April 17 and 18, 2020 on Water District property behind the dam. Khristin also requested the weekends between March 20 and April 19, 2020 for set-up and removal. A motion was made by Dianne Owens to approve the request as recommended by Mr. Grubbs and seconded by C. Larry Cox. Motion carried.

Darrell D. Grubbs, Executive Director, presented a request from Nate Priefert for a utility easement across District property. After discussion, a motion was made by Dianne Owens and seconded by Jerry Boatner to table the request until the next meeting to allow for further discussion between Nate Priefert and Darrell D. Grubbs. Motion carried.

Darrell D. Grubbs, Executive Director, presented the District's Investment Policy for 2020, stating the changes requested were presented in red lettering addressing the Operating, Contract Revenue and the Debt Service Reserve Funds. If approved, the District's Official Statement of Policies would be amended to reflect the Investment Policy changes. Motion was made by Dr. Paul O. Meriwether and seconded by Dianne Owens to approve the changes to both the Investment Policy and the District's Official Statement of Policies. Motion carried.


Jerry Boatner made a motion to call an election for May 2, 2020 for the purpose of electing 2 Directors. C. Larry Cox seconded the motion and the motion carried.

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

- Gate Inspection Report from Freese & Nichols

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 17th day of February 2020.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President