

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, Mount Pleasant, Texas on Monday, March 23, 2020 at 11:30 a.m. after due notice of said meeting had been posted in the time, manner and places required under 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, Nicolas Fierro, Tyler Shumate

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 Bill paid for February were reviewed.

Motion was made by C. Larry Cox and seconded by Dr. Paul O. Meriwether to cancel May 2, 2020 election and declare the unopposed candidates elected. Motion carried.

Darrell D. Grubbs, Executive Director, presented the request to enter into an agreement to swap land (approximately 5 acres) for a flood easement with PMCI II Properties LP. Following discussion and a recommendation by Mr. Grubbs to approve, a motion was made by Jerry Boatner and seconded by C. Larry Cox to approve this request with language in the flood easement addressing the dam breach analysis with elevation and to include future acquisitions of properties purchased by PMCI II Properties LP in the flood zone. Motion carried.

Darrell D. Grubbs, Executive Director, presented the request from Camp County to waive the annual fee for structures for the handicap pier to be constructed by Camp County at the Highway 21 Bridge boat ramp. Following discussion and recommendation by Mr. Grubbs to approve, a motion was made by Dr. Paul O. Meriwether and seconded by Jerry Boatner to approve this request. Motion carried.

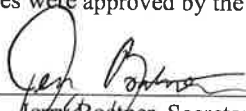
Motion was made by Dr. Paul O. Meriwether and seconded by Diane Owens to grant authority to Executive Director to make decisions regarding District Operations in response to COVID-19 on a Board Meeting to Board Meeting basis. Motion carried.

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

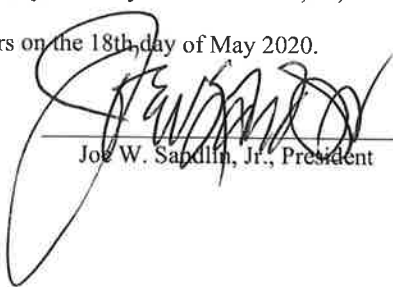
- Dam Update
- COVID-19

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 May 2020.



 Jerry Boatner, Secretary



 Joe W. Sandlin, Jr., President

BE IT REMEMBERED that the Board of Directors of Titus County Fresh Water Supply District No. 1 did not hold a Regular Meeting in April 2020.