

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, June 22, 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: C. Larry Cox, Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD

Absent: Joe W. Sandlin, Jr.

Also Present: Darrell D. Grubbs, Kerry Wootten, Nicolas Fierro, Ralph Robertson, Kelly Gubler,

Gary & Kellye Meshberg, Dave Miller, Chris & Lacy Horn

C. Larry Cox, Vice-President, called the meeting to order.

Agenda item to administer the Oath of Office to Two Elected Board Members was tabled until the July meeting.

Agenda item to approve the election of Officers of the Board of Directors was tabled until the July meeting.

Agenda item to appoint two board members to the Committee for the Flood Control Area was tabled until the July meeting.

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

District Financial Statements and Bills paid for May were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from David Miller for a variance to add a roof over the upper deck of his existing boathouse in Hills Point in Camp County. Following discussion and a recommendation by Mr. Grubbs to approve, a motion was made by Diane Owens and seconded by Dr. Paul O. Meriwether to approve the request. Motion carried.

Darrell D. Grubbs, Executive Director, presented a request from Chris and Lacy Horn for a variance to add a roof with a 12x12 pitch over the upper deck of their proposed boathouse in Mariners Retreat in Titus County. Following discussion and a recommendation by Mr. Grubbs to approve, a motion was made by Diane Owens and seconded by Jerry Boatner to approve the request. Motion carried.

Darrell D. Grubbs, Executive Director, presented a request from Michael Whitney for a variance to build an 1800 square foot boathouse. Following discussion and a recommendation by Mr. Grubbs to approve, a motion was made by Jerry Boatner and seconded by Dr. Paul O. Meriwether to approve this request. Motion carried.

Motion was made by Diane Owens and seconded by Dr. Paul O. Meriwether to approve a request from Gary Meshberg to build in the flowage easement of his property in Thunderbird Point in Camp County. Motion carried.


Motion was made by Dr. Paul O. Meriwether and seconded by Jerry Boatner to approve a request from Kelly Gubler to build in the flowage easement of her property in the Peninsulas in Titus County. Motion carried.

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

- Dam Update
- COVID-19
- Flood Planning

There being no further business the meeting was adjourned by C. Larry Cox, Vice-President.

Minutes were approved by the Board of Directors on the 17th day of August 2020.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President