

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, May 18, 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., Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD

Absent: C. Larry Cox

Also Present: Darrell D. Grubbs, Nicolas Fierro, Tyler Shumate, Jordon Smith

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

Agenda item to administer the Oath of Office to two elected board members was tabled until next meeting.

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

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

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

District Financial Statements and Bill paid for March and April were reviewed.

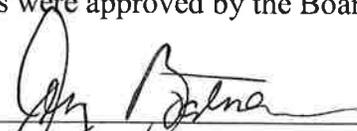
Darrell D. Grubbs, Executive Director, presented a request from Jimmy and Connie McCollum for a variance to build an addition to their existing boathouse in Thunderbird Point in Camp County. This addition would bring the total square footage to 2,241 square foot. Following discussion on this matter, a motion was made by Dr. Paul O. Meriwether and seconded by Jerry Boatner to approve this 345 square foot variance. Dianne Owens recused herself from the vote. Motion carried.

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

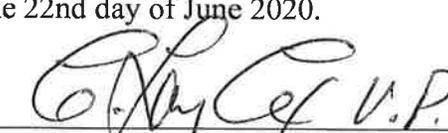
- Dam Update
- COVID-19
- Harts Creek Bridge
- Cyber Security

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 22nd day of June 2020.



 Jerry Boatner, Secretary



 Joe W. Sandlin, Jr., President