

BE IT REMEMBERED that the Board of Directors of Titus County Fresh Water Supply District No. 1 met via a Videoconference Meeting for the Regular Meeting on Monday, January 25, 2021 at 12:00 P.M. after due notice of said meeting had been posted in the time, manner and places required under law. Pursuant to Section 551.127 of the Texas Government Code, and in accordance with Governor Abbott's executive order temporarily suspending certain provisions of the Texas Open Meetings Act that require physical presence or face-to-face contact, in an effort to mitigate the spread of COVID-19 while preserving government transparency and maintaining government operations, the meeting was conducted by videoconference.

Videoconference attendees: Joe W. Sandlin, Jr., C. Larry Cox, Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD, Darrell D. Grubbs, Kerry Wootten, Nicolas Fierro, Judy Barton, Lyndee Rodgers, Jason Smit, Fred Meisenheimer, and David Hoover.

Board Members Absent: None

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

Motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve the Minutes. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for December were reviewed.

Motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve a request from Bryan and Pamela Hollingsworth to build in the flowage easement of their property in The Peninsulas in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Motion was made by C. Larry Cox and seconded by Paul O. Meriwether, MD to approve a request from Jason Smit to build in the flowage easement of his property in The Peninsulas in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Motion was made by Paul O. Meriwether, MD and seconded by Jerry Boatner to approve a request from Fred and Sidney Meisenheimer to build in the flowage easement of their property in The Peninsulas in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Khristin Seymore-Norsworthy for the American Endurance Ride Conference 2021 Racing Stripes Endurance Ride to be held April 9 and 10, 2021 on Water District property behind the dam. Khristin also requested the weekends between March 13 and April 11, 2021 for set-up and removal. A motion was made by Dianne Owens to approve the request as recommended by Mr. Grubbs and seconded by Paul O. Meriwether, MD. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the proposed list of authorized signers for the District based on the retirement of Judy Barton. The signers shall be any 2 of the following District Board Members or staff:

- *President* (currently Joe W. Sandlin, Jr.)
- *Vice President* (currently C. Larry Cox)
- *Secretary* (currently Jerry Boatner)
- *Executive Director* (currently Darrell D. Grubbs)
- *Administrative Assistant* (currently Lyndee Rodgers)

Motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve the signers for the District as presented. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the District's Investment Policy for 2021, stating the only change was the date and being the only change to the District's Official Statement of Policies. Motion was made by Jerry Boatner and seconded by Dianne Owens to approve this change to both the Investment Policy and the District's Official Statement of Policies. Motion carried unanimously 5-0.

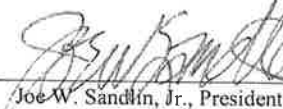
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update
- Fish Habitat- Tim Bister requested the District's financial assistance in the purchase of fish habitat supplies.
- February 15, 2021 meeting will be a Zoom meeting.

There being no further business, a motion was made by Dianne Owens and seconded by C. Larry Cox to adjourn. Motion carried.

Minutes were approved by the Board of Directors on the 15th day of February 2021.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President