

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, October 19, 2020 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 Wooten, Nicolas Fierro, Judy Barton, Lyndee Rodgers, Jene Harrell, Laura Marks, Kyle Marks, and Martin Jackson.

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.

District Financial Statements and Bills paid for September were reviewed.

Darrell D. Grubbs, Executive Director, presented a variance request from Jene Harrell to build a retaining wall with a 12' x 10' opening into his property for purpose of boat docking in The Peninsulas, Phase II, in Titus County, which is located inside the Monticello Cove barrier. Mr. Grubbs recommended denying the request. Kerry Wooten, District's attorney, discussed how approval of this request would alter the flowage easement. Staff recommends not approving the request. Jene Harrell addressed the Board, stating that he had changed his original intent and had recently sent an updated diagram rescinding his original request. Due to the timing that the updated diagram was sent, it did not make the deadline to be received by the Board for consideration. Joe Sandlin, Jr. recommended taking action on this request as presented. Following a discussion, a motion was made by Dianne Owens and seconded by C. Larry Cox to deny the request. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion to deny carried

unanimously. Staff will follow up with Mr. Harrell on his revised request and issue a new permit if the request is compliant with current rules and regulations.

Darrell D. Grubbs, Executive Director, presented a request from Martin Jackson & Matt Jackson for a variance to add an additional 1,228 square feet onto their existing boathouse, adjacent to their property in Mariners Retreat in Titus County, making their overall square footage 1,892 square feet. Following discussion and a recommendation by Mr. Grubbs to approve, a motion was made by Diane Owens and seconded by Paul O. Meriwether, MD to approve the request. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

Motion was made by Dianne Owens, seconded by Paul O. Meriwether, MD to approve a request from Kyle and Laura Marks to build in the flowage easement of their property in Emerald Shores in Camp County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.


Darrell D. Grubbs, Executive Director, presented a request from Michael Whitney to remove three tree stumps from the water in front of his property at a distance of over 250 feet from his boathouse. Following a discussion, due to the location of the tree stumps, a motion to deny the request was made by Dianne Owens and seconded by Jerry Boatner. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion to deny carried unanimously.

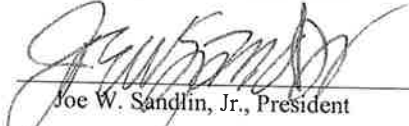
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update
- Christmas Party: It was agreed that due to COVID, a Christmas Party will not be held this year.
- Future meeting on November 16, 2020 will be a Zoom meeting.

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 16th day of November 2020.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President