

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, November 16, 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 Wootten, Nicolas Fierro, Judy Barton, Lyndee Rodgers, Kevin Terry and Vicki Terry.

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 October were reviewed.

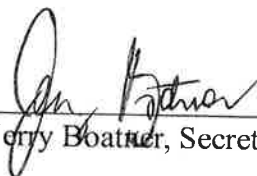
Darrell D. Grubbs, Executive Director, presented the request from Kevin Terry and Vicki Terry to build a house inside the flowage easement on their property in Cherokee Trails in Camp County. Following discussion of this request, a recommendation was made by Mr. Grubbs to deny the variance based upon the proposed structure being below the 342-elevation line. A motion was made by Jerry Boatner and seconded by Larry Cox to deny this request. 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:

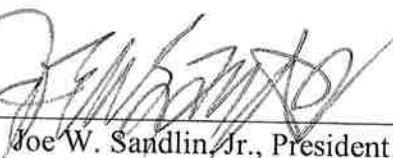
- Dam Update: Freese & Nichols will be onsite Wednesday, November 18, 2020.
- Boating rules and regulations
- Giant Salvinia in Town Lake: Texas Parks & Wildlife and City of MP is aware. Texas Parks & Wildlife sprayed a treatment the same day they verified it was Giant Salvinia to attempt to control the plant before it spread.
- Future meeting on December 21st will be a Zoom meeting.

There being no further business, a motion was made by Dianne Owens and seconded by Joe W. Sandlin, Jr. to adjourn. Motion carried.

Minutes were approved by the Board of Directors on the 21st day of December 2020.



Jerry Boatner, Secretary



Joe W. Sandlin, Jr., President