

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, December 21, 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, Ricky Baker, Nick Andrews

Board Members Absent: None

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

Motion was made by Paul O. Meriwether, MD and seconded by C. Larry Cox to approve the Minutes. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 4-0 as Dianne Owens was not yet present.

District Financial Statements and Bills paid for November were reviewed.

Darrell D. Grubbs, Executive Director, presented and reviewed the District's Audit for Fiscal Year 2019-20 prepared by Arnold, Walker, Arnold & Company. After discussion, a motion was made by C. Larry Cox and seconded by Jerry Boatner to approve the Audit. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 4-0 as Dianne Owens was not yet present.

Darrell D. Grubbs, Executive Director, presented a request from Monticello Point LLC, Ricky Baker, for a variance to build a boathouse, larger than the maximum allowed per the District Rules and Regulations, adjacent to his property in Titus County. The boathouse will be 672 square feet over making their overall square footage 2,272 square feet. There was some discussion of potentially allowing up to a maximum of 2,400 square feet for future requests however, with the Rules and Regulations rule being 1,600 square feet, all requests will still require a variance request. Following discussion and a recommendation by Mr. Grubbs to approve Mr. Baker's variance request, a motion was made by Paul O. Meriwether, MD and seconded by C. Larry Cox to approve the request. 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 Monticello Point LLC, Ricky Baker, for a variance to build a storage room, larger than the maximum allowed per the District Rules and Regulations, on his boathouse. The storage room will be 108 square feet make it 8 square feet over. Following discussion and a recommendation by Mr. Grubbs to approve Mr. Baker's variance request, a motion was made by Paul O. Meriwether, MD and seconded by Jerry Boatner to approve the request. 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 Robyn and Jim Eberhardt for a variance to add a 16' x 14' cover over the upper deck of their 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. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

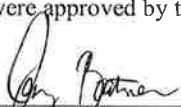
Darrell D. Grubbs, Executive Director, introduced Nick Andrews, CEO of USA BioEnergy, LLC to discuss a proposed renewable energy project that uses carbon sequestration with the District on the District's Flood Control Property.

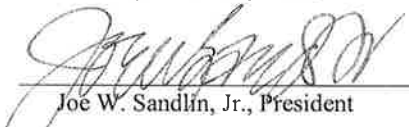
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update – discussion on repair of sluice gate
- January meeting date will be on January 25, 2021 due to holiday on January 18 and will be a Zoom meeting
- Avery Place – Interested person in buying property, not surplus

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 25th day of January 2021.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President