

**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, August 17, 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, Jene Harrell, Fred Meisenheimer

Board Members Absent: None

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

Kerry Wootten, District's Attorney, administered the Oath of Office to the 2 recently elected board members – Paul D. Meriwether, M.D., and Dianne Owens.

Election of Officers for the Board opened with C. Larry Cox making a motion to nominate Joe W. Sandlin, Jr. to serve as President. Dianne Owens made a motion to elect the current slate of officers to continue in those roles. Current slate is as follows:

*Joe W. Sandlin, Jr., President*  
*C. Larry Cox, Vice President*  
*Jerry Boatner, Secretary*

C. Larry Cox withdrew his motion and Jerry Boatner seconded Dianne Owens' motion to elect the current slate of officers. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

Dianne Owens made a motion, seconded by Jerry Boatner, to reappoint Joe W. Sandlin, Jr., and C. Larry Cox to serve on the Committee for the Flood Control Area. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

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

District Financial Statements and Bills paid for June were reviewed.

Darrell D. Grubbs, Executive Director, presented a variance request from Jene Harrell to build a boathouse adjacent to his property in The Peninsulas, Lot 84, Phase 2, which is located inside the Monticello Cove barrier. Jene Harrell addressed the Board, offering his reasons for request. Mr. Grubbs recommended denying this request for safety reasons, consistent with how the District has handled previous requests since the cove was closed. Following a discussion, a motion was made by Dianne Owens and seconded by C. Larry Cox to deny this request. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

Darrell D. Grubbs, Executive Director, presented a request from Mike Flowers for a variance to build an addition to their existing boathouse in Cherokee Point in Titus County. This addition would bring the total square footage to 2,341 square foot. Following discussion on this matter, a motion was made by Jerry Boatner and seconded by Dr. Paul O. Meriwether to approve this 288 square foot variance. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

Motion was made by C. Larry Cox and seconded by Dianne Owens 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.

Motion was made by C. Larry Cox and seconded by Dianne Owens to approve a request from Paul Fern to build in the flowage easement of his property in Waterside Sandlin in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

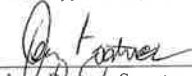
Darrell D. Grubbs, Executive Director, presented the Specific Use Permits for 2 hunts in 2020 for the Lone Star Wounded Warriors Outdoors. After discussion, Jerry Boatner made a motion to approve these permits, seconded by Dianne Owens. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

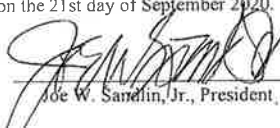
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update
- Budget
- Future meeting on September 21, 2020 will also 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 21st day of September 2020.

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President