

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, September 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, Lyndee Rodgers and Pedro Raul Ochoa

Board Members Absent: None

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

Motion was made by Dianne Owens and seconded by C. Larry Cox 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 July and August were reviewed.

Darrell D. Grubbs, Executive Director, presented a variance request from Pedro Raul and Shae Ochoa to add 2 jet ski lifts to their existing boathouse, adjacent to their property in The Peninsulas in Titus County, making their overall square footage 1,728. Mr. Grubbs recommended approving the request. A motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve this request. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously. Raul Ochoa addressed the Board, thanking them for their consideration to approve his request.

Darrell D. Grubbs, Executive Director, presented a request from Chris and Lacy Horn for a variance to add an additional 112 square feet for stairs to the second story of their boathouse, adjacent to their property in Mariners Retreat in Titus County, making their overall square footage 1,648 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.

Darrell D. Grubbs, Executive Director, reviewed the contract with Cameron Construction for hourly construction work on an as needed basis. Mr. Grubbs had contacted Mr. Cameron and reviewed the contract with him to which he was in agreement to renew for an additional two years with an option to renew an additional two years if both parties agree. Motion was made by Jerry Boatner and seconded by Dianne Owens to renew the contract as agreed by Mr. Cameron and authorize the Executive Director or President to sign all related documents. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

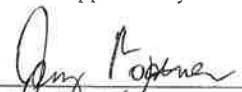
Darrell D. Grubbs, Executive Director, reviewed the FY 2019-20 Budget and presented the proposed FY 2020-21 Budget. Following review and discussion on the current and proposed budget, a motion was made by Dianne Owens and seconded by Jerry Boatner to approve the Budget for the FY 2020-21 as presented. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

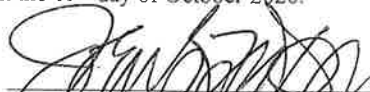
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update
- Future meeting on October 19, 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 19th day of October 2020.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President