

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 Tuesday, April 20, 2021 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, Lyndee Rodgers, Scott Campbell, Grace Pelkowski, Jared Powell, Brent Pickette, Mark Burgess

Board Members Absent: None

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

Motion was made by Jerry Boatner, 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 5-0.

District Financial Statements and Bills paid for March were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Scott Campbell, President of the Waterside Sandlin Property Owners Association, to place one "Slow/No Wake" buoy at the entrance to the Cove located on the north side of the Waterside Sandlin development in Titus County. Scott Campbell addressed the Board, offering his reasons for the request. Mr. Sandlin informed Mr. Campbell of the difficulty of enforcement. Mr. Campbell stated he was aware of the associated cost and that they were unenforceable but hoped that boaters would be respectful of the buoy. A motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve the request of placing one buoy at the entrance of Waterside Sandlin. 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 Jason Brownlee for an easement on District-owned property off of FM 2348 in Titus County. Mr. Grubbs recommended if the request is approved, Mr. Brownlee must have the property surveyed at his expense, and will pay for fences and gates to be built on both sides of the easement. He will also pay all associated filing fees and have the property appraised so that a market cost can be determined, which he will then pay to obtain an easement through the property. Motion was made by Paul O. Meriwether, MD and seconded by Dianne Owens 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 protest that had been filed by Brenton Pickette regarding a boathouse that Tonya Shipp and Carl Ackermann were building on their property, Lot 1, Emerald Shores in Camp County. Although the properties are not side by side, Mr. Pickette was concerned with the location of the placement of the boathouse. Mark Burgess, attorney of Mr. Pickette read the District rules and conveyed to the Board his belief that Mr. Pickette's property lines possibly projected into the water, crossing the location of the new boathouse. Mr. Burgess asked the Board to reconsider approval of the permit so that Mr. Pickette would not have to look at a neighboring boathouse. Mr. Sandlin suggested that the Board table the item to have time to do more research and study the situation. Kerry Wootten, District attorney, agreed that tabling the item would be most fair for Mr. Pickette. Mr. Sandlin said that he wants to be sure the Board gets the decision right. A motion was made by Joe W. Sandlin, Jr., seconded by Dianne Owens to table this until another time. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

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

- **Dam Update:** A short discussion was held regarding the pros and cons of hiring an engineering firm to oversee the gate replacement project or if District staff could oversee and inspect the installation in-house. The project will last approximately 12 months once on-site. Staff will make a visit to Lake Fork to see their project as they have replaced gates somewhat recently.
- **Credit Card discussion:** Presented information and prices so that the District may begin accepting Credit Card or online payments for annual fees/construction permit fees, etc. A small increase of annual fees can be done to offset the expense.
- **TP&W awning:** Awaiting a letter from TP&W before construction will begin.
- May 17, 2021 meeting will be a Zoom meeting.

There being no further business, the meeting was adjourned by President Joe W. Sandlin, Jr.

Minutes were approved by the Board of Directors on the 17th day of May, 2021.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President