

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, February 15, 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, Judy Barton, Lyndee Rodgers, Scott Curley.

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 Dianne Owens 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 January were reviewed.

Motion was made by C. Larry Cox and seconded by Paul O. Meriwether, MD to approve a request from Scott Curley and Nicole Curley for a house built in the flowage easement of their property in Woodland Harbor in Camp County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Motion was made by Jerry Boatner and seconded by Paul O. Meriwether, MD to approve a request from Dennis Cameron to add onto an existing house, or to remove existing house and construct a new house in the flowage easement of his property in Russell Estates in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

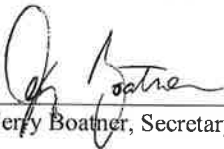
Darrell D. Grubbs, Executive Director, presented the District's Racial Profile Report for 2020. Police Chief Nicolas Fierro reviewed the report, elaborating on certain warnings/citations. A motion was made by Dianne Owens and seconded by C. Larry Cox to approve the report. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

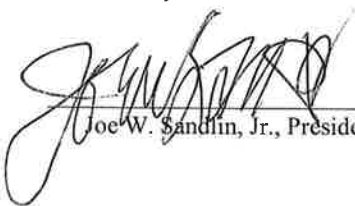
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update
- Fish Habitat
- Boat motor: the expense was unexpected, but it had a lot of hours on it
- Park rules: will be working to make some changes and updates to existing rules
- March 15, 2021 meeting will be a Zoom meeting.

There being no further business, a motion was made by Paul O. Meriwether, MD and seconded by C. Larry Cox to adjourn. Motion carried.

Minutes were approved by the Board of Directors on the 15th day of March 2021.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President