

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, June 21, 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, Chris Pierce, Byron Aldredge

Board Members Absent:

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

Motion was made by Dianne Owens 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 5-0.

District Financial Statements and Bills paid for May were reviewed.

Motion was made by Dianne Owens and seconded by Jerry Boatner to approve a request from Christopher Pierce to build a house in the flowage easement on lot 74R, Thunderbird Point, in Camp County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Motion was made by Dianne Owens and seconded Paul O. Meriwether, MD to approve a request from James L Kissire for a Variance to build a 1,740 square foot boathouse adjacent to his property, located on Lot 57, The Peninsulas at Lake Bob Sandlin in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Motion was made by Dianne Owens and seconded by Jerry Boatner to approve a request from Trey and Niki Latiolais for a Variance to add a floating jet-ski lift to their existing boathouse, making their overall square footage 1,683 square feet. The boathouse is located adjacent to their property, on Lots 5 and 6, Mariner's Retreat in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Motion was made by Dianne Owens and seconded by C. Larry Cox to approve a request from Whelbert Fitch for a Variance to add a floating jet-ski lift to his existing boathouse, making his overall square footage 1,698 square feet. The boathouse is located adjacent to his property, on Lot 50, Eagle Shores in Camp County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

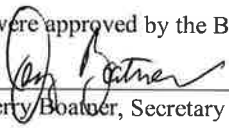
A brief presentation was made by Byron Aldredge regarding the potential of bringing his Steamboat, the Graceful Ghost, to Lake Bob Sandlin and offering boat tours to the Public. At this time the boat is out of service and currently located at Lake O' the Pines, however, Mr. Aldredge hopes to have repairs begin within the next few months. Due to this being a non-actionable item the presentation was for informational purposes only.

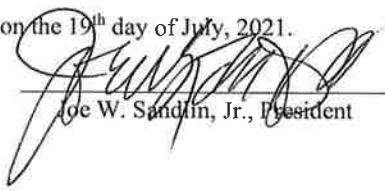
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update
- July 19, 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 19th day of July, 2021.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President