

**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, May 17, 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., Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD, Darrell D. Grubbs, Kerry Wootten, Nicolas Fierro, Lyndee Rodgers, Keri Lestage, Justin Shaw, Carl Ackermann, Paul Lowers

Board Members Absent: C. Larry Cox

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

Motion was made by Dianne Owens 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 4-0.

District Financial Statements and Bills paid for April were reviewed.

Motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve a request from Justin Shaw to build a house in the flowage easement on lots 3, 4 and 5 on Bruechner Property, in Camp County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

Motion was made by Paul O. Meriwether, MD and seconded Dianne Owens to approve a request from Keri and David Lestage to build a garage in the flowage easement of their property on Lot 1, Block 1, Hills Point Subdivision in Camp County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

Motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve a request from Paul Lowers to build a house in the flowage easement on property, located on Lot 26, Block 3 in Sunset Bay, in Camp County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

Motion was made by Paul O. Meriwether, MD and seconded by Dianne Owens to approve list of equipment as surplus. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

Motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve the sale of surplus equipment and to enter into a contract with AuctioneerExpress.com, authorizing Darrell D. Grubbs, Executive Director, to execute the contract on behalf of the District. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

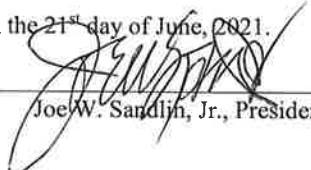
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update: District employees made a recent visit to Lake Fork to view their dam and gate replacement project
- Safety meeting/Rules and Regulation’s meeting
- Hay: discussed the idea of allowing hay to be cut on District property
- June 21, 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 21<sup>st</sup> day of June, 2021.

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President