

BE IT REMEMBERED that the Board of Directors of Titus County Fresh Water Supply District No. 1 met in Regular Meeting at the District Office, 352 Fort Sherman Dam Road, Lake Bob Sandlin, Mt. Pleasant, Texas on Monday, December 13, 2021 at 11:30 am after due notice of said meeting had been posted in the time, manner and places required by law.

Present: Joe W. Sandlin, Jr., Jerry Boatner, Dianne Owens, C. Larry Cox, Paul O. Meriwether, MD

Absent:

Also Present: Darrell D. Grubbs, Kerry Wootten, Nicolas Fierro, Lyndee Rodgers, Bob Arnold and Allan Zreet

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

Motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve the Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for October and November were reviewed.

Bob Arnold of Arnold, Walker, Arnold & Co. presented and reviewed the District's Audit for Fiscal Year 2020-21 prepared by he and his company. After discussion, a motion was made by Jerry Boatner and seconded by Dr. Paul O. Meriwether to approve the Audit. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Matt Dalton to build a residential structure (guest house and gym) within the flowage easement of his property, located on lot 5, The Pointe at Lake Bob Sandlin, in Titus County. A motion was made by Dianne Owens and seconded by Dr. Paul O. Meriwether to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Jon Johnson to build a residential structure within the flowage easement of his property, located on lot 3, The Pointe at Lake Bob Sandlin, in Titus County. A motion was made by Jerry Boatner and seconded by C. Larry Cox to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from David and Monica Johnson to build a residential structure within the flowage easement of their property, located on lot 3, Caddo Pointe Estates, in Franklin County. A motion was made by Dianne Owens and seconded by Dr. Paul O. Meriwether to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Scott and Brittany Glover to build a residential structure within the flowage easement of their property, located at 2401 County Road 2730 in Camp County. A motion was made by C. Larry Cox and seconded by Dr. Paul O. Meriwether to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request to consider a 0.064 acre tract in Camp County, adjacent to John Starks' property, as surplus. Following the discussion a motion was made by Dianne Owens and seconded by Dr. Paul O. Meriwether to declare the 0.064 acre tract as surplus. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from John Starks to purchase the 0.064 acre tract in Camp County, adjacent to his property that was previously declared as surplus. A motion was made by Jerry Boatner and seconded by Dr. Paul O. Meriwether to sell this tract, at the request of John Starks, at the District's approved rate of \$0.60/square foot, which equals \$1,672.70. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Allan and Cheryl Zreet, to cut stumps and remove cut pieces from certain areas around their property in Caddo Point Trails, lot 2A. Mr. Zreet addressed the Board and explained his request. A motion was made by Dianne

Owens, seconded by C. Larry Cox to allow stumps to be cut as deep as possible, cut at a minimum of 3' below the water, and may only be cut when the lake reaches 336 MSL or below and those cut pieces will be removed from the lake. Motion carried unanimously 5-0.

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

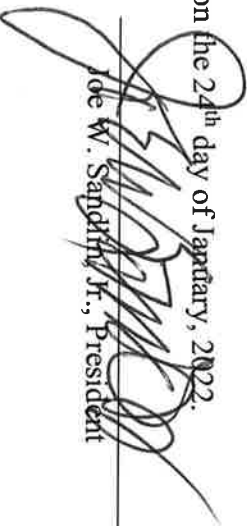
- Dam Update: Darrell D. Grubbs, Executive Director, gave an update on the Gate-replacement project.
- Next Board meeting will be held in person on January 24, 2022

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 24th day of January, 2022.



Jeffery Bodamer, Secretary



Joe W. Sandlin, Jr., President