

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, August 16, 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, Dianne Owens, Paul O. Meriwether, MD, Darrell D. Grubbs, Nicolas Fierro, Lyndee Rodgers, Kelley Werts, Layne Bukhair

Board Members Absent: Jerry Boatner

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. In the absence of Jerry Boatner, Lyndee Rodgers asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for July were reviewed.

Motion was made by C. Larry Cox and seconded by Dianne Owens to approve awarding the Fort Sherman Dam Spillway Gate Replacement Project to Alltech Engineering. After a brief discussion, Lyndee Rodgers asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

Motion was made by Dianne Owens and seconded Paul O. Meriwether, MD to approve a Variance request from Scott Glover to build a 2,152 square foot boathouse adjacent to his property in Titus County. Lyndee Rodgers 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 a request from Scott and Nicole Curley to place an RV in the flowage easement of their property, located on Lot 4R, Woodland Harbor in Camp County. Lyndee Rodgers asked each member to vote verbally Yes or No. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented the Specific Use Permits for 2 hunts in 2021 for the Lone Star Wounded Warriors Outdoors. After a brief discussion, C. Larry Cox made a motion, seconded Paul O. Meriwether, MD to approve these permits. Lyndee Rodgers 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
- Budget
- September 20, 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 20th day of September, 2021.

