

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, July 19, 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, Joan Calhoun

Board Members Absent:

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 5-0.

District Financial Statements and Bills paid for June were reviewed.

Motion was made by Jerry Boatner and seconded by C. Larry Cox to approve a request from Joan Calhoun, President of Eagle Shores Property Owners Subdivision, for a “No Wake Zone” for the cove running along the east shore of the Eagle Shores Peninsula with four (4) buoy markers to be placed along and within the Cove, located in Eagle Shores in Camp County, with the understanding that No Wake Zones are unenforceable by Titus County Fresh Water Supply District Lake Patrol Officers. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

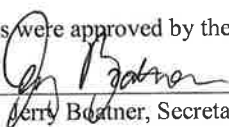
Motion was made by Dianne Owens and seconded Paul O. Meriwether, MD to approve a request from James L Kissire to build a residential structure in the flowage easement of his property, located on Lot 57, The Peninsulas at Lake Bob Sandlin in Titus County. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

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

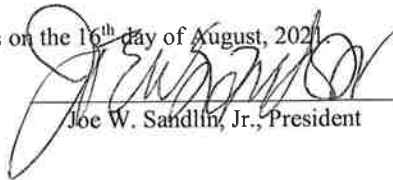
- Dam Update
- Luminant Implosion
- August 16, 2021 meeting will be a Zoom meeting

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 16th day of August, 2021



Jerry Boatner, Secretary



Joe W. Sandlin, Jr., President