

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, October 18, 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, Jerry Boatner, Darrell D. Grubbs, Nick Fierro, Lyndee Rodgers, Michael Whitney, Sheila Ataway, Chris Elliott, Skip Hurley

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 September were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from The Pogue Family Living Trust, represented by Randall and Emily Pogue, for a variance to build a 1,996 square foot boat house adjacent to their property, located on lots 33 and 34, West Shores at Eagle Shores Replat, in Camp County. Motion was made by Dr. Paul O. Meriwether and seconded by Dianne Owens to approve this variance. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Skip Hurley for a variance to add 474 additional square feet onto his existing boathouse, making the overall size 1,808 square feet. This boathouse is adjacent to his property, located on Lot 6, Cherokee Trace Subdivision in Camp County. Motion was made by Jerry Boatner and seconded by Dr. Paul O. Meriwether to approve this variance. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Glen Johnson for a variance to add 1,656 additional square feet onto his existing boathouse, making the overall size 2,400 square feet. This boathouse is adjacent to his property, located on Lot 8, Velma French Estates in Titus County. Motion was made by Dianne Owens and seconded by Dr. Paul O. Meriwether to approve this variance. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Ashley Black to build a residential structure within the Flowage Easement of her property, located on Lot 63, Phase III, The Peninsulas at Lake Bob Sandlin, in Titus County. Motion was made by Dr. Paul O. Meriwether and seconded by C. Larry Cox to approve her request. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Sheila Ataway to build a residential structure within the Flowage Easement of her property, located on lot 1, Phase One, Waterside Sandlin Subdivision in Titus County. Motion was made by Jerry Boatner and seconded by Dr. Paul O. Meriwether to approve her request. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Michael and Jonette Whitney to build a residential structure within the Flowage Easement and an attached outdoor kitchen that would cross over the 342 Elevation line of their property, which is located at 1028 CR 2720, in Titus County. Motion to deny the request was made by Jerry Boatner and seconded by Joe W. Sandlin, Jr. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion to deny the request carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Chris Elliott to build a residential structure within the Flowage Easement of his property, located at 928 County Road 2337, in Camp County. Motion was made by Dianne Owens and seconded by C. Larry Cox to approve his request. 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: Darrell D. Grubbs, Executive Director, gave an update on the Gate-replacement project.
- Renting of office space by Texas Parks & Wildlife: Darrell D. Grubbs, Executive Director, informed the Board that Texas Parks & Wildlife has expressed interest in renting a building from the District for office space. Due to Staff currently using the requested building, the Board is not interested at this time.
- November 15, 2021 meeting will be an in-person 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 13th day of December, 2021.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President