

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, September 20, 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, Kerry Wooten, Nicolas Fierro, Lyndee Rodgers, Larry Wells, Chet Craig, Deborah Meeks, David Meeks, Chris Tobkin

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 August were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Chet Craig, on Behalf of the Mariner's Retreat Phase II Subdivision, to Place Two "No Wake Zone" Buoy's Within their Cove. A motion was made by Dianne Owens and seconded by C. Larry Cox to approve the request of placing Two "NO Wake Zone" buoys within their cove. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

A request was presented by Todd Tobkin and Chris Tobkin of CR 2129 LLC, to build a residential structure within the Flowage Easement of their property, located on Lot 30W, Hills Point Subdivision in Camp County. Motion was made by Jerry Boatner and seconded by C. Larry Cox to approve their request. Mr. David Meeks, a neighboring property owner addressed the Board in opposition of the request because it would affect his views of the lake. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the request from Larry Wells to build a Residential structure inside the Flowage Easement and below the 342-elevation line on his property located on Lot 25, Cherokee Trails Estates in Camp County. Following discussion of this request, a recommendation was made by Joe W. Sandlin to deny the variance based upon the proposed structure being below the 342-elevation line. A motion was made by Dianne Owens and seconded by Jerry Boatner to deny this request. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion to deny carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the request from Amanda Anderson for a variance to construct a roof over half of the second story of the boathouse adjacent to her property on Lots 39A, 40 and 40A, in Hope's Landing in Titus County. Motion was made by Dr. Paul O. Meriwether and seconded by C. Larry Cox 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 to approve spending approximately \$16,542.00 instead of the previously approved amount of \$10,000.00 for the construction of an awning onto the existing building that Texas Parks and Wildlife leases from the District due to an increase in the cost of materials. After a brief discussion, a motion was made by C. Larry Cox and seconded by Dianne Owens to table the request so that Scott Haney could obtain additional bids for construction. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion to table the request carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request to approve the purchase a home and accompanying property located below the Dam at 206 County Road 2220 in Titus County. After a brief discussion, a motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD, to purchase the property through executing a contract that Darrell D. Grubbs has presented and authorize Darrell D. Grubbs to act and sign all necessary documents and closing documents. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, reviewed the FY 2020-21 Budget and presented the proposed FY 2021-22 Budget. Following review and discussion on the current and proposed budget, a motion was made by Paul O. Meriwether, MD, and seconded by Dianne Owens to approve the Budget for the FY 2020-21 as presented. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

Darrell D. Grubbs, Executive Director, reviewed the District's Retirement Plan, discussing possible changes to the plan, including a COLA and additional employer contribution. Following discussion of the current budget and the possible retirement options to consider, a motion was made by C. Larry Cox and seconded by Dianne Owens to make an additional employer contribution of \$40,000.00. Jerry Boatner, Secretary, asked each member to vote verbally Yes or No. Motion carried unanimously.

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 and upcoming Pre-construction meeting
- October 18, 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 18th day of October, 2021.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President