

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, January 24, 2022 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, Paul O. Meriwether, MD

Absent: C. Larry Cox

Also Present: Darrell D. Grubbs, Nicolas Fierro, Lyndee Rodgers, John Seymour, Jared Powell, Kathy Conrad, Brian Berardinelli, Richard Norris and in attendance virtually, Kerry Wooten and David DeRoussel

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 4-0.

District Financial Statements and Bills paid for December were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Khristin Seymore for a Specific Use Permit for American Endurance Ride Conference 2022 Racing Stripes Endurance Ride April 8 and 9, 2022 and weekends starting March 19, 2022 for setup and April 10, 2022 for removal. A motion was made by Jerry Boatner and seconded by Dianne Owens to approve the request. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Roy Seymour Family Limited Partnership, represented by John Seymour for a Variance to construct a roof over the second story of the upper deck of his boathouse adjacent to his property, located on lot 2, Hills Point in Camp County. A motion was made by Paul O. Meriwether, MD and seconded by Jerry Boatner to approve the request. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive, Director presented a request from Jared and Madelyn Powell for a Variance to build a boathouse adjacent to their Property on Lot 94, The Peninsulas, in Titus County. Mr. Powell addressed the Board and asked if a new study could be conducted that would change the Board's position on not allowing structures within the Monticello Cove. Mr. Grubbs invited anyone that would like to look at photographs of the damage done within the cove or to review documents to file a formal, written request to obtain documents or to schedule an appointment during normal business hours to view the photographs. After a short discussion, a motion was made by Dianne Owens and Seconded by Jerry Boatner to deny the request for a variance. Motion to deny carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Kathryn Conrad to build a residential structure within the flowage easement of her property, located on lot 95, The Peninsulas Phase II, in Titus County. A motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve the request. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from David DeRoussel to cut stumps and remove cut pieces from certain areas around his property in Caddo Point Trails, Lot 10A, in Franklin County. Mr. DeRoussel addressed the Board and explained his request. A brief discussion ensued. A motion was made by Joe W. Sandlin, Jr., seconded by Dianne Owens, to approve the cutting of identified trees to a minimum of 333 elevation or lower, and cut pieces will be removed. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from David DeRoussel for a variance to build a 2,084 square foot boathouse adjacent to his property in Caddo Point Trails, Lot 10A, Franklin County, making the boathouse 484 square feet over what is currently allowed under District rules and regulations. A motion to approve the variance request was made by Jerry Boatner, and seconded by Paul O. Meriwether, MD. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Greg Gust to build a residential structure within the flowage easement of his property, located on lot 140, Thunderbird Point, in Camp County. A motion was made by Paul O. Meriwether, MD and seconded by Jerry Boatner to approve the request. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Brad Drake to build a residential structure within the flowage easement of his property, located at 2401 County Road 2730 in Camp County. A motion was made by Jerry Boatner and seconded by Dianne Owens to approve the request. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Brad Drake for a variance to build a 2,376 square foot boathouse adjacent to his property, which would include a 108 square foot storage building, located at 2401 County Road 2730 in Camp County, making the boathouse 776 feet over and the storage building 8 square feet over what is currently allowed under District rules and regulations. A motion to approve the variance request was made by Paul O. Meriwether, MD, and seconded by Jerry Boatner. Motion carried unanimously 4-0.

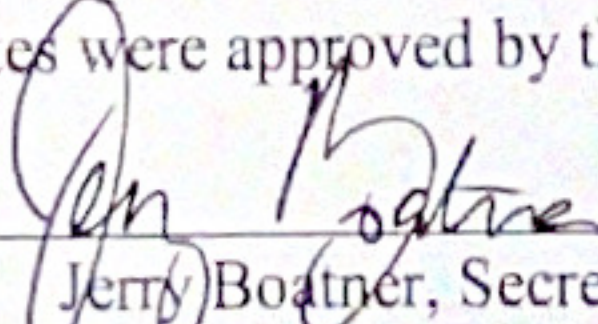
Darrell D. Grubbs, Executive Director, presented a request from Brad Drake to reclaim dirt around the perimeter of his property, located at 2401 County Road 2730, in Camp County. After a lengthy discussion by the Board in which they discussed in depth, the differences between dredging and reclaiming land, a motion was made by Paul O. Meriwether, MD and seconded by Dianne Owens to approve the request. Motion carried unanimously 4-0.

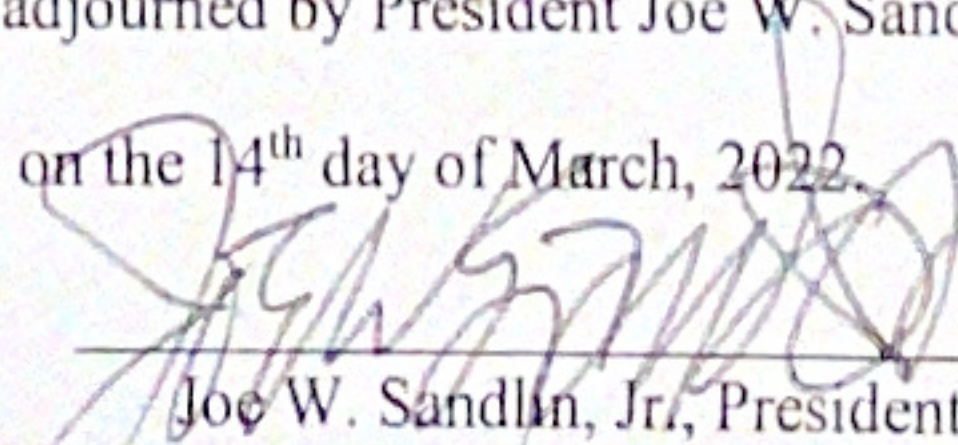
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update: Darrell D. Grubbs, Executive Director, gave an update on the Gate-replacement project.
- Next Board meeting will be held in person on February 21, 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 14th day of March, 2022.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President