

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, April 18, 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., C. Larry Cox, Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD

Absent:

Also Present: Darrell D. Grubbs, Kerry Wootten, Nicolas Fierro, Lyndee Rodgers, David Panton, Jerry Goodale, Kelly Schott, Mike Shal and Dan Lasher

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 5-0.

District Financial Statements and Bills paid for March were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from the Hills Point and Meadow Lake Communities, represented by Jerry Goodale, to reposition and add additional buoys in their cove. Mr. Goodale addressed the Board and explained that the original buoys have been beneficial in reducing the number of speeding boats and most have been respectful and have lowered their speed in the cove. Mr. Goodale asked for clarification as to who is responsible for maintaining and repairing the buoys, asked for approval of adding additional buoys and asked that the placement of all buoys be moved farther towards the entrance to the Cove. Mr. Sandlin explained that it was never the intention of the District to maintain the buoys, so all costs, including purchasing and maintenance, would be the responsibility of whomever is requesting the buoys. After a brief discussion, a motion was made by Jerry Boatner, seconded by Dianne Owens to reposition the existing buoys and allow up to 5 buoys with all maintenance being provided by the purchaser of the buoys. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Brent Biddulph, represented by Dan Lasher, for a variance to build 2 separate storage buildings on his boathouse adjacent to Lot 24, Sunset Bay in Camp County. The proposed size of the storage buildings would be 60 square feet (3x20) for storage building 1 and 120 square feet (6x20) for storage building 2. After a brief discussion, a motion was made by Jerry Boatner and seconded by Dianne Owens to deny the request. Motion to deny carried unanimously, 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Brent Biddulph, represented by Dan Lasher, for a variance to build a 120 square foot (6x20) storage building on his boathouse adjacent to Lot 24, Sunset Bay in Camp County. The size of the storage building is 20 square feet over what is currently allowed under District Rules and Regulations for storage buildings. After a brief discussion, a motion was made by Jerry Boatner and seconded by Larry Cox to approve the request. Motion to approve carried, 4-1, with Dianne Owens being in opposition.

Darrell D. Grubbs, Executive Director, presented a request from Dennis Cameron for a variance to add 280 square feet onto his existing Boathouse, located adjacent to his property on lots 15-17, Russell Estates in Titus County, making the overall square footage of his boathouse 1,882 square feet. A motion to approve the variance request was made by Dianne Owens, and seconded by Paul O. Meriwether, MD. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, proposed that the residential structure located on the property at 206 County Road 2220 be removed by the District approved contractor at a cost between \$6,500-\$10,000. Following a discussion, a motion was made by Paul O. Meriwether, MD and seconded by Jerry Boatner to approve the removal. Motion carried unanimously 5-0.

Motion was made by C. Larry Cox and seconded by Dr. Paul O. Meriwether to cancel the May 7, 2022 election and declare the unopposed candidates elected. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented information regarding a potential midyear cost of living increase for District employees due to unprecedented inflation rates reaching the highest since 1981. After a brief discussion, a motion was made by Dianne Owens, seconded by Paul O. Meriwether, MD to approve a mid year salary adjustment, effective immediately, of 4% for District employees for Fiscal Year end September 30, 2022.

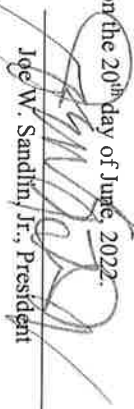
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update: Darrell D. Grubbs, Executive Director, gave an update on the Gate-replacement project.
- Next Board meeting will be held in person on May 23, 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 20th day of June, 2022.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President