

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, March 14, 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, 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 January and February were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from the Sterling Shores Homeowners Association, represented by Dan Lasher, to introduce approximately 500 square feet of Pea Gravel in an area 10'X 50' in size, placed below 337.50 MSL along the shoreline of Sterling Shores. Staff did not recommend approval of this request based upon it being placed below 337.5 MSL. A brief discussion ensued. Mr. Lasher addressed the Board and requested clarification as to why a problem would exist with introducing Pea Gravel. Mr. Sandlin, President, explained the ownership of property by TCFWSD#1, and that the ownership is of primarily provide fresh water to area residents, therefore protection of the water quality is of utmost importance. A motion was made by Jerry Boatner, seconded by Paul O. Meriwether, MD to decline 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 2,112 square foot boathouse adjacent to his property on Lot 24, Sunset Bay in Camp County, making the boathouse 512 square feet over what is currently allowed under District rules and regulations. A motion to approve the variance request was made by Dianne Owens and seconded by C. Larry Cox. 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 storage buildings, separated by an interior wall while being under one roof, located on his proposed boathouse on Lot 24, Sunset Bay in Camp County. Mr. Sandlin, President, explained the reason behind prohibiting storage buildings on boathouses from being any larger than approximately 100 square feet is to not promote restroom facilities/living quarters in order to protect the water quality. After a brief discussion, a motion was made by Paul O. Meriwether, MD and seconded by Jerry Boatner to deny the request. Motion to deny carried unanimously, 5-0.

Darrell D. Grubbs, Executive Director, presented a request from GBC Property Management for a variance to build a 1,960 square foot boathouse adjacent to the property on Lots 31 and 32, Eagle Shores in Camp County, making the boathouse 360 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 Dianne Owens. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the District's Investment Policy for 2022, and stating the only change was the date. Motion was made by Paul O. Meriwether, MD and seconded by C. Larry Cox to approve this change to both the Investment Policy and the District's Official Statement of Policies. Motion carried unanimously 5-0.

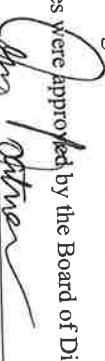
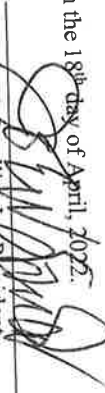
Darrell D. Grubbs, Executive Director, presented the District's Racial Profile Report for 2021. Police Chief Nicolas Fierro reviewed the report, elaborating on certain warnings/citations. A motion was made by Paul O. Meriwether, MD and seconded by Dianne Owens to approve the report. Motion carried unanimously 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.
- Next Board meeting will be held in person on April 18, 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 18th day of April, 2022.

 
Joe W. Sandlin, Jr., President

Secretary

Joe W. Sandlin, Jr., President