

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, August 15, 2022 at 12:00 pm 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, Dianne Owens, Paul O. Meriwether, MD, Kerry Wooten

Absent: Jerry Boatner

Also Present: Darrell D. Grubbs, Nicolas Fierro, and Lyndee Rodgers

Joe W. Sandlin, Jr., President, called the meeting to order.

Motion was made by Dianne Owens, seconded by C. Larry Cox to approve the Minutes. Motion carried unanimously 4-0.

District Financial Statement and Bills paid for July were reviewed.

Darrell D. Grubbs, Executive Director, presented a request submitted by Dave J. Wilcox, on behalf of the Southshore at Lake Bob Sandlin Homeowners Association, to install a 900 square foot covered pier adjacent to the Southshore at Lake Bob Sandlin common area, in Camp County. A motion was made by C. Larry Cox 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 Craig Koehrsen to build a residential structure within the flowage easement of his property located on lots 10 and 11, Grand Banks Subdivision in Titus County. A motion was made by Dianne Owens, seconded by Paul O. Meriwether, MD to approve the request. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Mike Love to build a retaining wall with an 8' by 10' opening cut into his property for the purpose of launching kayaks and canoes from lot 82, The Peninsulas, within Monticello Cove, in Titus County. Staff recommended denying the request because it would permanently alter the shoreline. After a brief discussion, a motion was made by Dianne Owens and seconded by C. Larry Cox to deny the request. Motion to deny carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from David and Shela Dawson to construct 2 covered, onshore boat slips to be dug into the shoreline within the flowage easement of their property, located on lot 96R, The Peninsulas, within Monticello Cove, in Titus County. Staff recommended denying the request because it would violate Resolution No. 6-28-07, which prohibits improvements as described in Section VI of the Policies, Rules and Regulations of the District, and also because it would permanently alter the shoreline and allow the diversion of water from the lake. David and Shela Dawson addressed the Board, and after a discussion a motion was made by President Joe W. Sandlin, Jr. and seconded by C. Larry Cox to deny the request. Motion to deny carried unanimously 4-0.

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

- Dam Update
- Security update
- Next Meeting: The next meeting will be held in person, September 19, 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 19th day of September, 2022


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President