

**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, December 12, 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 Wootten, Jerry Boatner

Absent:

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 5-0.

District Financial Statement and Bills paid for September, October and November were reviewed.

Darrell D. Grubbs, Executive Director, presented a request submitted by Jeffery Paul Rancy for a Variance to build a single-slip boathouse adjacent to his property, located on Lot 10, Cherokee Trace Estates, in Camp County, with only 46' of shoreline. Staff recommended approval of the request. A motion was made by Jerry Boatner, seconded by Dianne Owens to approve the Variance request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the proposed revisions to the District's Official Manual of Policies, Rules and Regulations; the schedule of fees and the District's Park Rules and Ordinances. After review of these documents, a motion was made by C. Larry Cox and seconded by Paul O. Meriwether, MD to approve the revisions as written. Motion carried unanimously 5-0.

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

- Dam update
- Cost of living adjustment to the District's Retired employees
- The next meeting will be held in person on January 23, 2023 due to a holiday on January 16, 2023

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 23<sup>rd</sup> day of January, 2023.

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President