

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, July 18, 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, Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD

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 Paul O. Meriwether, MD and seconded by Dianne Owens to approve the Minutes, with corrections. Motion carried unanimously 5-0.

District Financial Statement and Bills paid for June were reviewed.

Darrell D. Grubbs, Executive Director, presented an agreement by and between Titus County Fresh Water Supply District and D and D Security Solutions, LLC, for park security. A brief discussion ensued. A motion was made by Paul O. Meriwether, MD and seconded by Dianne Owens to approve entering into an Agreement with D and D Security Solutions, LLC for park security services, and authorizing Darrell D. Grubbs, with satisfactory resolutions to the concerns addressing contract caps for fee increases and updates to written notice requirements, to sign all necessary contracts and documents pertaining to this agreement for the duration of the contract. Motion carried unanimously 5-0.

A motion was made by Jerry Boatner and seconded by Paul O. Meriwether, MD to approve the installation and all associated cost of a gate, camera system, roadway drainage and fence, at the entrance of the Titus County Fresh Water Supply District's Park, Campground and Boat Ramps. Motion carried unanimously 5-0.

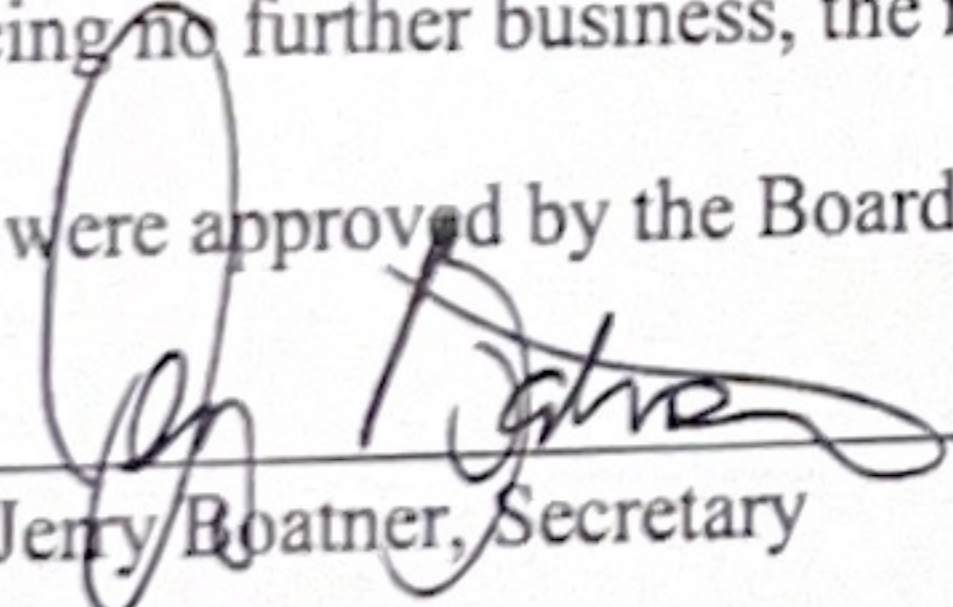
Darrell D. Grubbs, Executive Director, presented a Specific Use Permit for 2 hunts in 2022 for the Lone Star Wounded Warriors Outdoors. After a brief discussion, Paul O. Meriwether, MD made a motion, seconded by Dianne Owens, to approve the permit. Motion carried unanimously 5-0.

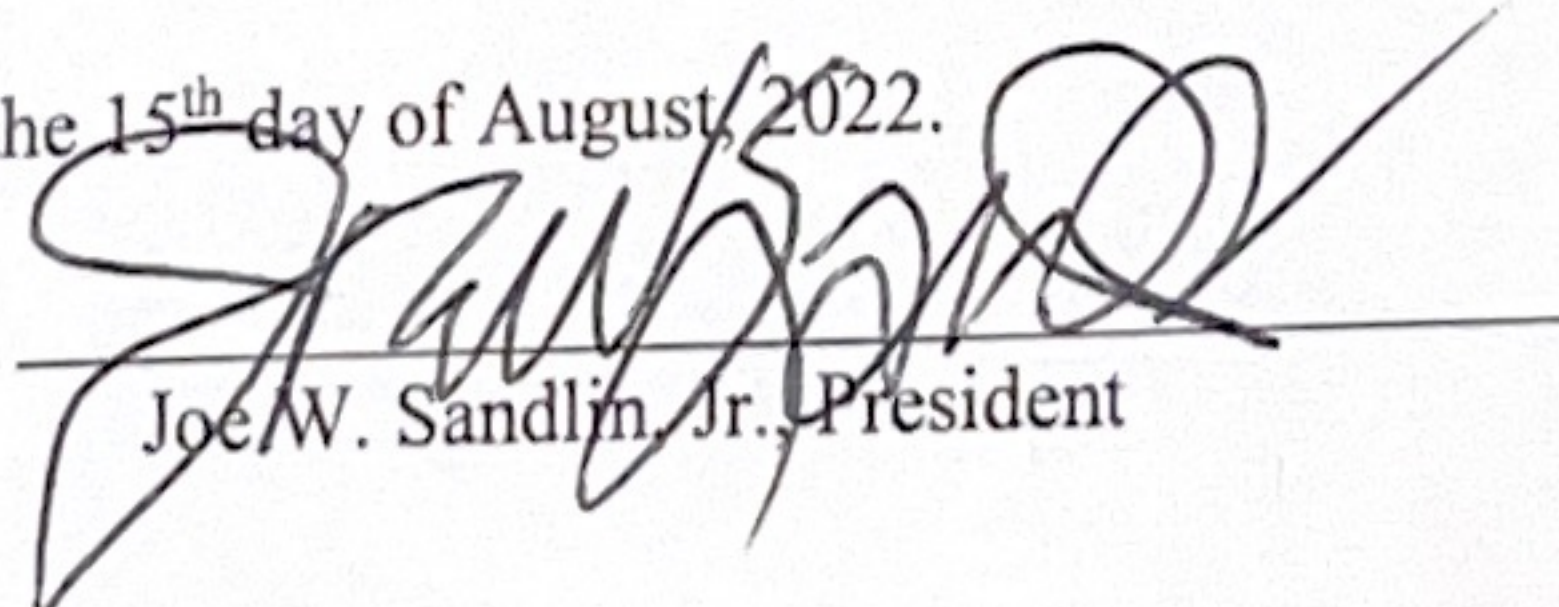
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update: Updated the Board of Directors on the Gate-replacement project and the upcoming trip to view the construction of the gates
- Hay cutting update: Updated the Board of Directors on hay cutting on District property
- Next Meeting: The next meeting will be held in person, August 15, 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 15th day of August, 2022.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President