

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, June 20, 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, and Lyndee Rodgers

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

Kerry Wootten, District's Attorney, administered the Oath of Office to the 3 recently elected board members – Joe W. Sandlin, Jr., C. Larry Cox and Jerry Boatner.

Election of Officers for the Board opened with Paul O. Meriwether, MD making a motion to nominate Joe W. Sandlin, Jr. to serve as President, C. Larry Cox to serve as Vice President, and Jerry Boatner to serve as Secretary. Motion was seconded by C. Larry Cox. Current slate is as follows:

Joe W. Sandlin, Jr., President
C. Larry Cox, Vice President
Jerry Boatner, Secretary

Motion carried

unanimously, 5-0.

Motion was made by Jerry Boatner and seconded by Dianne Owens to approve the Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for April and May were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Scott and Brittany Glover, for a variance to build a 2,340 square foot boathouse adjacent to their property on located at 2401 CR 2730, in Titus County, making the boathouse 740 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 Jerry Boatner. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Scott and Brittany Glover, for a variance to build an 8' walkway onto their proposed boathouse, that will be adjacent to their property located at 2401 CR 2730, in Titus County, making the width of the walkway 2' wider than what is currently allowed under District rules and regulations. A motion to approve the

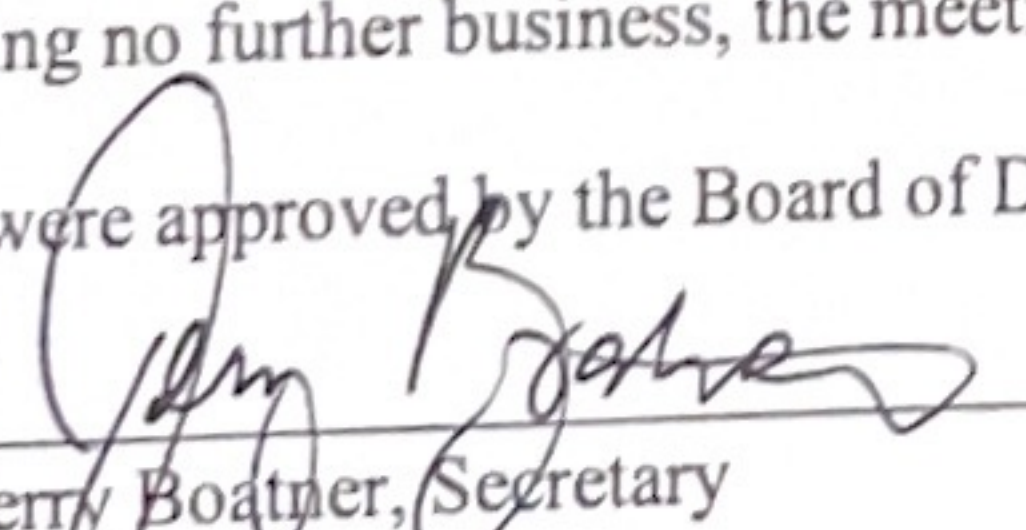
variance request was made by C. Larry Cox and seconded by Paul O. Meriwether, MD. Motion carried unanimously 5-0.

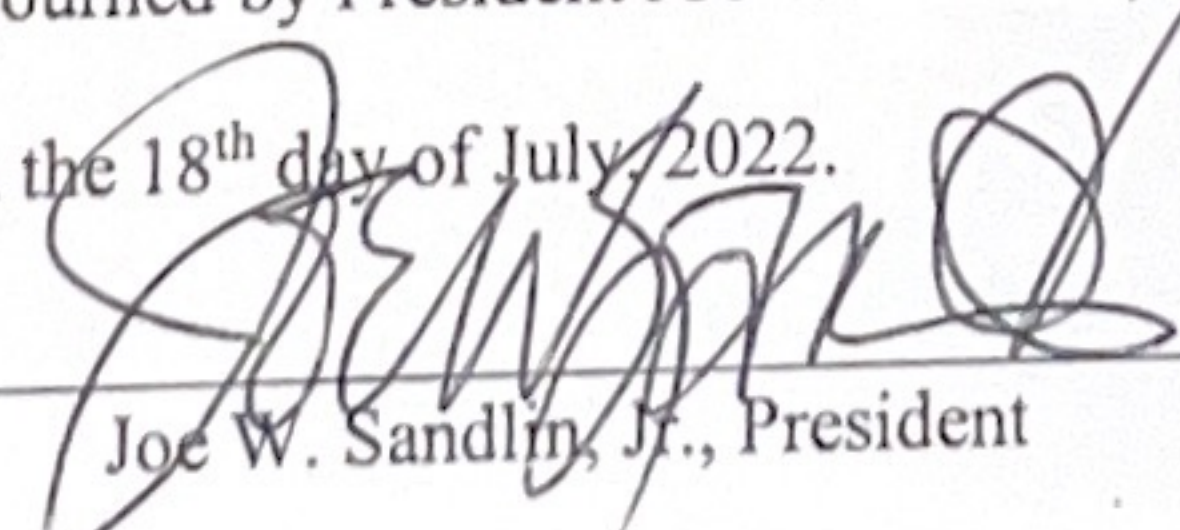
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam Update: Darrell D. Grubbs, Executive Director, gave an update on the Gate-replacement project
- Lake Patrol update: Darrell D. Grubbs, Executive Director, discussed an opening in Lake Patrol and the idea of hiring armed security was presented
- Next Board meeting will be held in person on July 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 July, 2022.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President