

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, September 19, 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, Lyndee Rodgers and Bob Petit

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

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

District Financial Statement and Bills paid for August were reviewed.

Darrell D. Grubbs, Executive Director, presented a request submitted by RB Capital, LTD to build a residential structure within the flowage easement of his property, located on Lot 2R, Phase 1, The Peninsulas at Lake Bob Sandlin, in Titus County. A motion was made by Paul O. Meriwether, MD and seconded by Dianne Owens to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request submitted by RB Capital, LTD for a Variance to build a 2,368 square foot boathouse adjacent to his property, located on Lot 2R, Phase 1, The Peninsulas at Lake Bob Sandlin, in Titus County, making the boathouse 768 square feet over what is currently allowed under District Rules and Regulations. A motion was made by C. Larry Cox, seconded by Jerry Boatner to approve the Variance request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from RB Capital, LTD For a Variance to build an 108 Square Foot (6'x18') Storage Unit onto his proposed boathouse, located adjacent to his property, Lot 2R, Phase 1, The Peninsulas at Lake Bob Sandlin in Titus County, exceeding what is currently allowed under District Rules and Regulations by 8 square feet. 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 a request from Bob Petit for a Variance to allow an additional pier adjacent to his property, located at 968 CR 2720, in Titus County. Mr. Petit addressed the Board. He explained the reason for his request was because of the large size of his lot and subsequent shoreline, causing his existing pier to be on the opposite side of a point. A motion was made by C. Larry Cox, seconded by Paul O. Meriwether, MD to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Karen Abbott for a Variance to build a 900 square foot pier adjacent to her property, located on Lot L-5-R, Cherokee Point, in Camp County, making the pier 500 square feet over what is currently allowed under District Rules and Regulations. Mr. Grubbs explained that the applicant would be permitted to build a boathouse of up to 1,600 square feet without any issues at this location, however, due to shallow water depth the applicant has requested a pier instead of a boathouse. Staff recommended approval of the request. A motion was made by Jerry Boatner, seconded by C. Larry Cox, to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, reviewed the FY 2021-22 Budget and presented the proposed FY 2022-23 Budget. Following review and discussion on the current and proposed budget, a motion was made by C. Larry Cox, and seconded by Dianne Owens to approve the Budget for the FY 2022-23 as presented, plus a COLA for retirees, not to exceed 12%. Motion carried unanimously 5-0.

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

- Dam update

- Discussion on changes to Official Manual of Policies, Rules and Regulations; Schedule of Fees and Park Rules and Ordinances
- The next meeting will be held in person on October 17, 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 12th day of December, 2022



Jerry Bhatner, Secretary



Joe W. Sandlin, Jr., President