

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, January 23, 2023 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., Dianne Owens, Paul O. Meriwether, MD, Kerry Wootten, Jerry Boatner

Absent: C. Larry Cox

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

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 4-0.

District Financial Statement and Bills paid for December were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Khristin Seymore for a Specific Use Permit for American Endurance Ride Conference 2023 Racing Stripes Endurance Ride April 14 and 15, 2023 and weekends starting March 18, 2023 for setup and April 16, 2023 for removal. A motion was made by Dianne Owens 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 Brad Haselhorst to build a residential structure within the flowage easement of his property, located on lot 4, Sandlin Ranch, in Titus County. A motion was made by Jerry Boatner 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 the City of Mount Pleasant for a 2.37 acre easement on District-owned property for the purpose of installing a sewer line. The 2.37 acres is located in Titus CAD Parcel ID 317, Moses Barnes Survey, A-19. A motion was made by Dianne Owens, Seconded by Paul O. Meriwether, MD to approve the request. Motion carried unanimously 4-0.

Andrew Arnold of Arnold, Walker, Arnold & Co. presented and reviewed the District's Audit for Fiscal Year 2021-22 prepared by his company. After discussion, a motion was made by Jerry Boatner and seconded by Dianne Owens to approve the Audit. Motion carried unanimously 4-0.

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

- Dam update

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 13th day of March, 2023.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President