

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, March 13, 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., C. Larry Cox, Dianne Owens, Paul O. Meriwether, MD, Kerry Wooten

Absent: Jerry Boatner

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

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 January and February were reviewed.

Darrell D. Grubbs, Executive Director, presented the District's Investment Policy for 2023, stating the only change was the date. A motion was made by Dianne Owens and seconded by C. Larry Cox to approve this change to both the Investment Policy and the District's Official Statement of Policies. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented the District's Racial Profile Report for 2022. Police Chief Nicolas Fierro reviewed the report, elaborating on certain warnings/citations. A motion was made by Paul O. Meriwether, MD and seconded by C. Larry Cox to approve the report. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented information regarding a potential midyear cost of living increase for District employees. The potential increase was included in the 2022-23 budget. After a brief discussion, a motion was made by Paul O. Meriwether, MD, seconded by C. Larry Cox to approve a mid-year salary increase, of 4% for District employees for Fiscal Year end September 30, 2023, effective April 15, 2023. 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 17th day of April, 2023.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President