

**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, April 17, 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, Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD, Kerry Wootten

Absent:

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 March 13, 2023 Minutes. Motion carried unanimously 5-0.

District Financial Statement and Bills paid for March were reviewed.

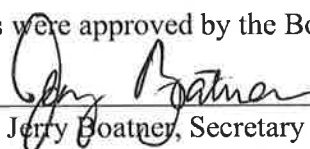
Darrell D. Grubbs, Executive Director, presented a request from Derick Schaefer to cut stumps and remove cut pieces from areas around his property, located at 1415 CR 4385, Scroggins, in Franklin County. A motion was made by Dianne Owens, seconded by C. Larry Cox to grant approval to Mr. Derick Schaefer to cut 10 identified stumps at a minimum elevation of 332 or less, and remove all debris and cut pieces from the lake and remove all debris to a point beyond the easement line of the lake. Motion carried unanimously 5-0.

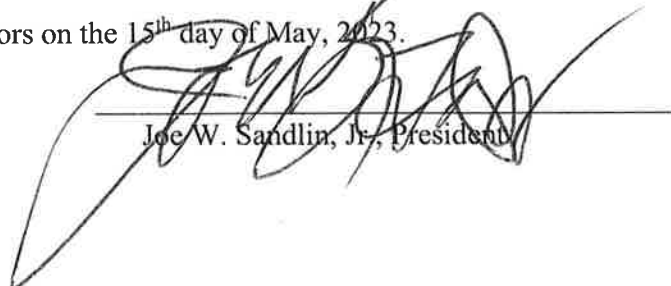
Darrell D. Grubbs, Executive Director, presented updates on the following:

- 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 15<sup>th</sup> day of May, 2023.

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President