

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, August 21, 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 and Paul O. Meriwether, MD

Absent: Jerry Boatner and Kerry Wootten

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

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

Motion was made by Paul O. Meriwether, MD, seconded by Dianne Owens to approve the May 15, 2023 Minutes. Motion carried unanimously 4-0.

District Financial Statement and Bills paid for May, June and July were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from John P Thornton, to make repairs to, and add on to, his existing boathouse and pier, adjacent to his property, located on lots 75 and 76A, Thunderbird Point, in Camp County. A motion to deny was made by Dianne Owens, seconded by Paul O. Meriwether, MD. Motion to deny the request carried unanimously, 4-0.

Darrell D. Grubbs, Executive Director, presented the current contract between Titus County Fresh Water Supply District and D&D Security Solutions, LLC for Park security services. A motion was made by Joe W. Sandlin, Jr., seconded by C. Larry Cox to approve continuing the contract with D&D Security Solutions, LLC, subject to approval by the District's attorney, Kerry Wootten. Motion carried 4-0.

Darrell D. Grubbs, Executive Director, presented a Specific Use Permit for 2 hunts in 2023 for the Lone Star Wounded Warriors Outdoors. After a brief discussion, Dianne Owens made a motion, seconded by Paul O. Meriwether, MD, to approve the permit. 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 18th day of September, 2023.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President