

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, May 15, 2023 at 5:30 pm after due notice of said meeting had been posted in the time, manner and places required by law.

Present: Joe W. Sandlin, Jr., Jerry Boatner, Dianne Owens, Paul O. Meriwether, MD, Kerry Wootten

Absent: C. Larry Cox

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 April 17, 2023 Minutes with corrections. Motion carried unanimously 4-0.

District Financial Statement and Bills paid for April were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Alex O'Neil to cut stumps and remove cut pieces from areas around his property, located adjacent to lot 43, Paradise Shores in Camp County. A motion was made by Paul O. Meriwether, seconded by Dianne Owens to grant approval to Mr. Alex O'Neil to cut 17 identified stumps at a minimum elevation of 332 or less, and remove all debris and cut pieces to a point beyond the easement line of the lake. Motion carried unanimously 4-0.

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

- Dam update

Following the Executive Director's report, the meeting transitioned into a water discussion which included representatives from city and county entities, Water authority members, as well as representatives from rural water providers.

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 21st day of August, 2023.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President