

**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, December 11, 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., Jerry Boatner, Paul O. Meriwether, MD, Dianne Owens, Brad Lowry and Kerry Wootten

Absent:

Also Present: Darrell D. Grubbs, Nicolas Fierro, Lyndee Rodgers, William Dean with Clearway, Gary Hicks with Clearway, Wes Dorsey with Volta Group, Shaun Wren with Volta Group and Tim and Rose Wood

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

A motion was made by Dianne Owens, seconded by Jerry Boatner, to approve the October 30, 2023 Minutes. Motion carried unanimously 5-0.

District Financial Statement and Bills paid for October were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Karl Thomas to remove dirt from the dry lakebed, adjacent to his property, located on Lots 19 and 20, Ponderosa Subdivision, in Titus County. A motion was made by Dianne Owens, seconded by Paul O. Meriwether, MD, to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Tim and Rose Wood to construct a Pergola on the second story of their existing boathouse, located adjacent to lot 9, Ponderosa Subdivision, in Titus County. A motion was made by Jerry Boatner seconded by Paul O. Meriwether, MD, to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented Change Order Number 1 on the Fort Sherman Dam Gate Replacement Project to relocate the fiber optic line to the proposed new SWEPCCO poles in the amount of \$9,000.00. A motion was made by Jerry Boatner, seconded by Brad Lowry to approve Change order Number 1. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented Change Order Number 2 on the Fort Sherman Dam Gate Replacement Project to replace the transfer switch for the new generator in the amount of \$25,000.00. A motion was made by Dianne Owens, seconded by Paul O Meriwether, MD, to approve Change order Number 2. Motion carried unanimously 5-0.

A presentation was made by Clearway Energy Group, represented by William Dean and Gary Hicks of Clearway; and Wes Dorsey and Shaun Wren of the Volta Group. Both parties were seeking permission to gain an easement through the District's Flood Control area, or, to utilize Flood Control Area property for a potential solar farm project. After a discussion, the Board recommended Clearway Energy Group explore other options.

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

- Dam update
- SRBA Discussion
- EAP Tabletop exercise
- Eclipse discussion

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 ~~22~~<sup>22</sup>nd day of January, 2024.

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President