

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, February 19, 2024 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

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

A motion was made by Dianne Owens, seconded by Paul O. Meriwether, MD, to approve the January 22, 2024 Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for January were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Robyn Eberhardt for a variance to build a new boathouse crossing the property lines adjacent to her property, located on Lot 35W, Hills Point in Camp County. Because the proposed boathouse was replacing a boathouse that had previously had to be removed due to construction issues and because the new boathouse would not restrict another property owners view, a motion was made by Paul O. Meriwether, MD, seconded by Jerry Boatner, to approve the variance request, not to exceed 103' from the shoreline. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented a request from Khristin Seymore for a Specific Use Permit for American Endurance Ride Conference 2024 Racing Stripes Endurance Ride April 12 and 13, 2024 and weekends starting March 17, 2024 for setup and April 14, 2024 for removal. A motion was made by Dianne Owens and seconded by Brad Lowry to approve the request. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the District's Audit for Fiscal Year 2022-23 prepared by Arnold Walker and Arnold. At the previous Board Meeting Andrew Arnold had been in attendance to discuss and answer any questions but the Board had tabled approval to allow time to review the material since it was not available prior to the meeting. After a discussion, a motion was made by Brad Lowry and seconded by Paul O. Meriwether, MD, to approve acceptance of the audit. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the District's Investment Policy for 2024, stating the only change was the date. A motion was made by Dianne Owens and seconded by Jerry Boatner to approve this change to both the Investment Policy and the District's Official Statement of Policies. Motion carried unanimously 5-0.

Darrell D. Grubbs, Executive Director, presented the District's Racial Profile Report for 2023. Police Chief Nicolas Fierro reviewed the report with the Board and answered questions. A motion was made by Jerry Boatner and seconded by Brad Lowry to approve the report. Motion carried unanimously 5-0.

Dianne Owens made a motion, seconded by Brad Lowry to call an election for May 4, 2024 for the purpose of electing 2 Directors. Motion carried unanimously 5-0.

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

- Dam update
- Eclipse discussion- TCFWSD be closed for camping April 1-8, 2024 and entrance on April 8, 2024 be limited to fishermen only

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 March, 2024.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President