

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, January 22, 2024 at 12:00 pm after due notice of said meeting had been posted in the time, manner and places required by law.

Present: Jerry Boatner, Paul O. Meriwether, MD, Dianne Owens, Brad Lowry

Absent: Joe W. Sandlin, Jr. and Kerry Wootten

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

In the absence of our President, Secretary Jerry Boatner called the meeting to order.

A motion was made by Dianne Owens, seconded by Paul O. Meriwether, MD, to approve the December 11, 2023 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for November and December were reviewed.

Darrell D. Grubbs, Executive Director, discussed with the Board making a financial contribution to the Sulphur River Basin Authority. After a brief discussion, a motion was made by Paul O. Meriwether, MD, seconded by Brad Lowry, to make a one-time contribution in the amount of \$10,000 to the Sulphur River Basin Authority. Motion carried unanimously 4-0.

Andrew Arnold of Arnold, Walker, Arnold & Co. presented and reviewed the District's Audit for Fiscal Year 2022-23 prepared by his company. After a discussion, a motion was made by Dianne Owens, seconded by Paul O. Meriwether, MD, to table the item for one month to give the Board time to review the documents then revisit it at the next meeting. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented Change Order Number 3 on the Fort Sherman Dam Gate Replacement Project in the amount of \$48,929.00 to cover additional costs related to the removal of sediment at the low-flow gate; removal of the trash rack; installation of a new generator automatic transfer switch; relocating fiber to new poles; and, installation of a required secondary disconnect by Swepeco. A motion was made by Dianne Owens, seconded by Brad Lowry to approve Change Order number 3. Motion carried unanimously 4-0.

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

- Dam update
- Eclipse discussion- The Board supports camping at TCFWSD be closed for one week leading up to the eclipse on April 8, 2024

There being no further business, the meeting was adjourned by Secretary Jerry Boatner.

Minutes were approved by the Board of Directors on the 19th day of February, 2024.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President