

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, October 30, 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, Dianne Owens, Brad Lowry and Kerry Wooten

Absent: Paul O. Meriwether, MD

Also Present: Darrell D. Grubbs, Nicolas Fierro, Lyndee Rodgers, Pam Swanner, Nicole Anderson, Justin Glenn

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

A motion was made by Jerry Boatner, seconded by Dianne Owens, to appoint Brad Lowry to fill the vacancy of C. Larry Cox. Motion carried unanimously, 4-0.

Kerry Wooten, the District's Attorney, administered the Oath of Office to the newly appointed Board Member, Brad Lowry.

A motion was made by Jerry Boatner, seconded by Dianne Owens to approve the September 18, 2023 Minutes. Motion carried unanimously 4-0.

District Financial Statement and Bills paid for September were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Tommy Smith to build a residential structure within the flowage easement of his property, located on Lot 60, Cherokee Point, in Camp County. A motion was made by Dianne Owens and seconded by Jerry Boatner to approve the request. Motion carried unanimously 4-0.

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. President Joe W. Sandlin, Jr., explained the differences between dredging, which is the removal of dirt while still under water, versus the removal of dirt from the dry lakebed.

Because the Board had questions regarding this request that could not be answered during the meeting, a motion was made by Dianne Owens, seconded by Jerry Boatner, to table the request. Motion to table the request passed unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Patrick and Jennifer Sweeney to dredge in front of their boathouse, located at 65 PR 52445 in Havenpoint Subdivision, in Camp County. A motion was made by Jerry Boatner, seconded by Brad Lowry, to deny the request. Motion to deny carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from Sara McClelland to allow any future property owners of Lot 62, Camp Branch Estates, in Camp County, to rebuild a boathouse if for any reason the existing boathouse should ever be destroyed. Pam Swanner, representing the seller and Nicole Anderson, representing the buyer both addressed the Board explaining the existing boathouse would not be allowed under current District Rules and Regulations, but should anything happen to the existing boathouse, any future owners would want assurance it would be Grandfathered in so that it could be rebuilt. Kerry Wooten, the District's Attorney, advised that the Grandfather language does not apply to this situation because Titus County Fresh Water District owns the property as it applies to Boathouses, Piers, etc.


After additional discussion, a motion was made by Jerry Boatner, seconded by Dianne Owens, to deny the request. Motion to deny carried unanimously 4-0

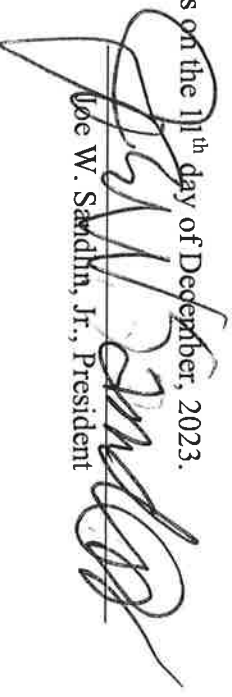
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update
- SRBA 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 11th day of December, 2023.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President