

**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, September 18, 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, Paul O. Meriwether, MD and Kerry Wootten

Absent:

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

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

Motion was made by Paul O. Meriwether, MD, seconded by Dianne Owens to approve the revised August 21, 2023 Minutes. Motion carried unanimously 4-0.

District Financial Statement and Bills paid for August were reviewed.

Motion was made by Dianne Owens and seconded by Jerry Boatner to accept the letter of resignation from Board Member C. Larry Cox. Motion carried unanimously 4-0

Darrell D. Grubbs, Executive Director, reviewed the FY 2022-23 Budget and presented the proposed FY 2023-24 Budget. Following review and discussion on the current and proposed budget, a motion was made by Jerry Boatner and seconded by Paul O. Meriwether, MD to approve the Budget for FY 2023-24 as presented. Motion carried unanimously 4-0

Darrell D. Grubbs, Executive Director, presented a recommendation for a lump sum contribution of \$25,000.00 to the District Retirement Plan to help in the unfunded balance of the plan and to help stabilize the rates. A motion was made by Dianne Owens and seconded by Paul O. Meriwether, MD to approve the lump sum contribution. Motion carried unanimously 4-0

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

- Dam update: Gate 3 is nearing completion, then installation will begin on gate 4.

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 30<sup>th</sup> day of October, 2023

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr. President