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, April 28, 2025 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, Brad Lowry, Nate Priefert and Kerry Wootten

Absent: Dr. Paul O. Meriwether

Also Present: Darrell D. Grubbs, Lyndee Rodgers, Jayme Haley, Kenneth Click and Kelby Wolf

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

A motion was made by Jerry Boatner, seconded by Brad Lowry to approve the February 17, 2025 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for February and March were reviewed.

Kelby Wolf from the Texas Forest Service gave a presentation regarding the Timber and forest areas at the Flood Control Area. It was decided that the FCA Committee would meet onsite with Mr. Wolf and his team to discuss his recommendations for the timber, then the committee will report back to the Board at a later date.

Darrell D. Grubbs presented a request from Lum Henry Morgan, Jr., to build a residential structure within the flowage easement of his property, located on Lot 20-R, Cherokee Point, in Camp County. After a brief discussion, a motion was made by Jerry Boatner, seconded by Brad Lowry, to approve the request. Motion carried unanimously, 4-0.

Darrell D. Grubbs presented a request from Kenneth Click, to build a structure within the flowage easement and below 342 MSL on his property, located at 1512 County Road 2319, in Camp County. Staff recommended approving the request with final floor elevation being above 342 MSL. Mr. Click asked the Board to consider allowing the final floor elevation to be consistent with an existing structure of 339.8 MSL. After a brief discussion, a motion was made by Brad Lowry, seconded by Nate Priefert, to approve the Variance request providing the final floor elevation is 342 MSL. Motion carried unanimously, 4-0.

Darrell D. Grubbs presented a request from Jayme Haley of Gary's Termite and Pest Control, for a Variance to install MistAway Systems on Boathouses on Lake Bob Sandlin. Mr. Haley spoke to the Board and explained that improvements have been made to allow monitoring of the systems and would send a notification of any failure. Due to the Board's desire to protect the quality of the lake, a motion was made by Jerry Boatner, seconded by Brad Lowry, to deny the Variance request. Motion carried unanimously, 4-0.

Darrell D. Grubbs, Executive Director, presented the District's Racial Profile Report for 2024. Police Chief Nicolas Fierro reviewed the report, elaborating on certain warnings/citations. Motion was made by Brad Lowry and seconded by Nate Priefert to approve the report. Motion carried unanimously, 4-0.

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

- Dam update: Contractors will be out next month to troubleshoot the gates
- Bridges at FCA: Repairs of bridges need to occur
- Monticello Lake: Discussions with Legal Council are taking place to ensure water quality at Lake Bob Sandlin is not affected by Lake Monticello

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 16th day of June, 2025.

Jerry Boatner, Secretary

Joe W. Sandlin, Jr., President