

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, August 25, 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, Dr. Paul O. Meriwether, Brad Lowry, Nate Priefert and Kerry Wootten

Absent:

Also Present: Darrell D. Grubbs, Lyndee Rodgers, Bryan Berry and Kris Robinson

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

A motion was made by Brad Lowry, seconded by Nate Priefert to approve the June 16, 2025 Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for June and July were reviewed.

Darrell D. Grubbs presented a request from Jimmy and Connie McCollum to build a residential structure within the flowage easement of their property, located at 3029 FM 21, Pittsburg, in Camp County. After a brief discussion, a motion was made by Brad Lowry, seconded by Dr. Paul O. Meriwether, to approve the request. Motion carried unanimously, 5-0.

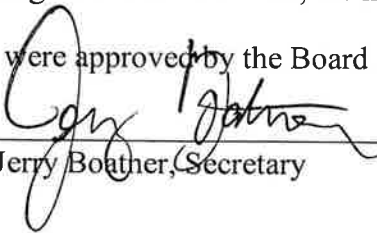
Darrell D. Grubbs presented a request from Kris Robinson to build a residential structure within the flowage easement of his property, located on lot 82, Thunderbird Point, in Camp County. Bryan Berry, contractor and Kris Robinson, property owner, addressed the board to explain their request. After a brief discussion, a motion was made by Jerry Boatner, seconded by Dr. Paul O. Meriwether, to approve the request. Motion carried unanimously, 5-0.

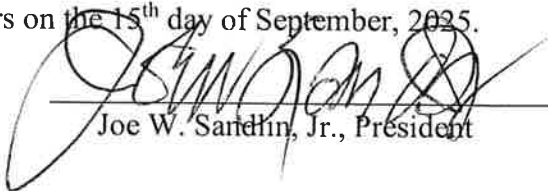
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update
- Updates to Police Department Policies
- Budget Workshop

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 15th day of September, 2025.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President