

**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, February 17, 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 and Kerry Wootten

Absent: Dr. Paul O. Meriwether and Nate Priefert

Also Present: Darrell D. Grubbs, Lyndee Rodgers and Lewis Wright

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

A motion was made by Jerry Boatner, seconded by Brad Lowry to approve the January 13, 2025 Minutes. Motion carried unanimously 3-0.

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

The District's Investment Policy for 2025 was presented, the only change from the previous approval was the date. A motion was made by Brad Lowry and seconded by Jerry Boatner to approve this change to both the Investment Policy and the District's Official Statement of Policies. Motion carried unanimously 3-0.

Darrell D. Grubbs, Executive Director, presented a request from Kristin Seymore for a Specific Use Permit for American Endurance Ride Conference 2025 Racing Stripes Endurance Ride April 11 and 12, 2025 and weekends starting March 22, 2025 for setup and April 13, 2025 for removal. A motion was made by Jerry Boatner and seconded by Brad Lowry to approve the request. Motion carried unanimously 3-0.

Darrell D. Grubbs, Executive Director, presented a proposal from Valley View Consulting, LLC., to assist the District in Developing Primary Depository Bank RFA Process and Procedures for the Purpose of soliciting standard banking services. After a brief discussion, a motion was made by Jerry Boatner, seconded by Brad Lowry to enter into an agreement with Valley View Consulting, with the stipulation of accepting proposals from banks located within Titus County only. Motion carried unanimously 3-0.

Darrell D. Grubbs presented a request from Lewis Wright to build a residential structure within the flowage easement of his property, located at 1510 County Road 2319, Pittsburg, in Camp County. After a brief discussion, a motion was made by Brad Lowry, seconded by Jerry Boatner to approve the request. Motion carried unanimously, 3-0.

A motion was made by Jerry Boatner, seconded by Brad Lowry to approve Resolution No. 02-17-2025 in Memory of Dianne Owens for her dedicated years of service as Director of Titus County Fresh Water Supply District, and to present the family with a copy. Motion carried unanimously 3-0.

Darrell D. Grubbs, Executive Director, gave a brief overview of the Committee for the Flood Control Area, presenting a recommendation to appoint Brad Lowry to serve as a committee member. Following the discussion, Jerry Boatner made a motion, seconded by Joe W. Sandlin, Jr. Motion carried unanimously, 3-0.

Darrell D. Grubbs, Executive Director, presented a recommendation from the Flood Control Committee to hire an Arborist to assist the District with management of the timber on the Flood Control Area. A motion was made by Brad Lowry, seconded by Jerry Boatner to approve the request. Motion carried unanimously, 3-0.

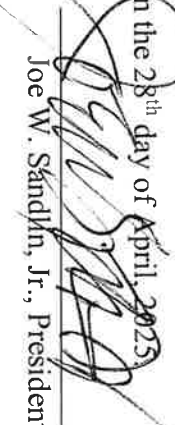
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update
- Letter regarding Lake Monticello
- Tri-Sud

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 28<sup>th</sup> day of April, 2025

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President