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, June 16, 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, Tim Pinion with Valley View Consulting (via Zoom) and Megan Griffith with Jackson Walker Law Firm (via Zoom)

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

A motion was made by Jerry Boatner, seconded by Brad Lowry to approve the April 28, 2025 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for April and May were reviewed.

Tim Pinion of Valley View Consulting Services gave a presentation via Zoom of the Primary Banking Services project of financial accounts that was recently conducted. He explained that after a thorough review of the proposals received by the District, it was their opinion that VeraBank was the institution that provided the best overall offer. After a discussion, a motion was made by Jerry Boatner and seconded by Nate Priefert to award VeraBank the contract. Motion carried 3-0. One member, Brad Lowry, abstained from voting.

A motion was then made by Jerry Boatner, seconded by Nate Priefert to approve Resolution No. 06-16-2025, awarding a Primary Depository Services contract to VeraBank and authorizing the

Executive Director or designee to execute all agreements necessary to implement the contract. Motion carried 3-0. One member, Brad Lowry, abstained from voting.

The Board convened into Executive Session at 12:29 pm, in accordance with the Texas Government Code pursuant to Sect. 551.071-Consultation with Attorney.

The Board re-convened into Open Session at 1:23 pm.

Darrell D. Grubbs presented a request from Dwayne Lee to build a add a structure within the flowage easement with a small portion being below 342 MSL on his property, located on Lot 102, The Peninsulas at Bob Sandlin, in Titus County. After a brief discussion, a motion was made by Brad Lowry, seconded by Nate Priefert, to approve the request. Motion carried unanimously, 4-0.

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

- Dam update
- Dam Inspection

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 25th day of August, 2025.

Jerry Boatner, Secretary

Joe W. Sandlin, Jr., President