

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 16, 2026 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, Nick Fierro, Alan Pariser, Dan Lasher and Tony Childress

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

A motion was made by Brad Lowry, seconded by Nate Priefert, to approve the November 17, 2025 Minutes. Motion carried unanimously 4-0.

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

Darrell D. Grubbs presented a request from Tony and Amy Childress to build a bridge on lake property connecting two adjacently owned properties, located in the Caddo Point Trails Subdivision, in Franklin County. Due to concerns regarding potential liabilities, a motion was made by Jerry Boatner, seconded by Nate Priefert to table the request. Motion to table passed, 4-0.

Darrell D. Grubbs presented a request from Alan Pariser of Big Al's Barefoot Bay to Install a Swimming Platform, Boat Slips, Pier and Boat Ramp, Adjacent to the Marina Property, Located at 5244 FM 1520, Pittsburg, in Camp County. A motion was made by Brad Lowry, seconded by Jerry Boatner, to approve moving the boat ramp and pier, adding additional boat slips and marking off a swimming area with a floating platform, and to set the commercial rate for both existing and new additions at thirty cents a square foot. Motion passed unanimously, 4-0.

Darrell D. Grubbs presented a request from Khristin Seymour for a Specific Use Permit for the American Endurance Ride Conference 2026 Racing Stripes Endurance Ride April 10 and 11, 2026 and Weekends Starting March 21, 2026 for Setup through April 12, 2026 for Cleanup. A motion was made by Nate Priefert, seconded by Jerry Boatner to approve the request for Specific Use permit. Motion passed unanimously, 4-0.

The District's Investment Policy for 2026 was presented, the only change from the previous approval was the date. A motion was made by Jerry Boatner, seconded by Brad Lowry to approve this change to both the Investment Policy and the District's Official Statement of Policies. Motion carried unanimously, 4-0.

Darrell D. Grubbs, Executive Director, presented the District's Racial Profile Report for 2025. Motion was made by Brad Lowry and seconded by Nate Priefert to approve the report. Motion carried unanimously, 4-0.

Brad Lowry made a motion, seconded by Nate Priefert to call an election for May 2, 2026 for the purpose of electing 3 Directors. Motion carried unanimously 4-0.

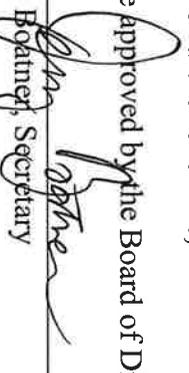
A motion was made by Nate Priefert, seconded by Brad Lowry, to move forward with requesting that Jackson Walker proceed with filing complaints regarding Lake Monticello. The motion carried unanimously, 4-0.

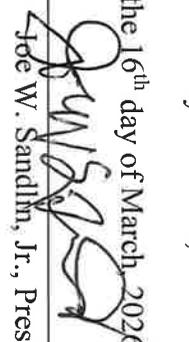
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update: Darrell D. Grubbs updated the Board of Directors on the status of the gate project and the possible repairs to Gate 4.
- Management agreement with Texas A&M Forest Service: Darrell D. Grubbs provided an update on the agreement

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 March 2026.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President