

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, November 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: Jerry Boatner, Dr. Paul O. Meriwether, Brad Lowry, and Kerry Wootten

Absent: Joe W. Sandlin, Jr. and Nate Priefert

Also Present: Darrell D. Grubbs, Lyndee Rodgers, Nick Fierro, Alan Pariser and Cristian Mandujano

Dr. Paul O. Meriwether, Vice President, called the meeting to order.

A motion was made by Jerry Boatner, seconded by Brad Lowry, to approve the September 15, 2025 Minutes. Motion carried unanimously 3-0.

District Financial Statements and Bills paid for September and October were reviewed.

Darrell D. Grubbs presented a request from Gina Rushing to build a residential structure within the flowage easement of her property, located on Lot 5, Cherokee Point, in Titus County. After a brief discussion, a motion was made by Jerry Boatner, seconded by Brad Lowry, to approve the request. Motion carried unanimously, 3-0.

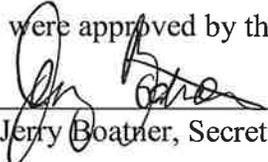
Darrell D. Grubbs presented a request from Big Al's Barefoot Bay for a Specific Use Permit for a wake surf competition to be held April 23-25, 2026. Mr. Pariser addressed the board to explain his request. After a brief discussion, a motion was made by Brad Lowry, seconded by Jerry Boatner, to approve the request. Motion carried unanimously, 3-0.

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

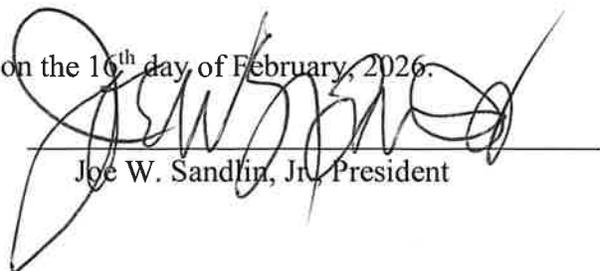
- Dam update

There being no further business, the meeting was adjourned by Vice President, Dr. Paul O. Meriwether.

Minutes were approved by the Board of Directors on the 16th day of February, 2026.



 Jerry Boatner, Secretary



 Joe W. Sandlin, Jr. President