

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, September 15, 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, Rob Vine, City of Mount Pleasant City Manager, and Kenneth Click

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

A motion was made by Jerry Boatner, seconded by Dr. Meriwether to approve the August 25, 2025 Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for August were reviewed.

Darrell D. Grubbs presented a request from Kenneth Click for a Variance for an already constructed storage building that measures 6' by 21' on his boathouse, located at 1512 County Road 2319, Pittsburg, in Camp County. The storage building is 26 square feet over what is allowed under current rules and regulations. After a discussion, a motion was made by Dr. Paul O. Meriwether, seconded by Jerry Boatner, to allow the existing structure to remain, however, Mr. Click would be required to construct the interior of the addition to be unusable as storage for any area over what is allowed under the rules and regulations of the Water District. Mr. Click will provide a drawing to Mr. Grubbs showing his proposal prior to construction beginning. Motion carried 5-0.

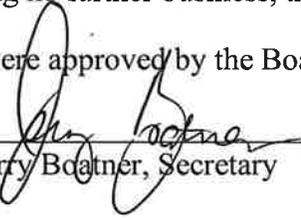
Darrell D. Grubbs, Executive Director, reviewed the FY 2024-25 Budget and presented the proposed FY 2025-26 Budget. Following review and discussion on the current and proposed budget, a motion was made by Brad Lowry and seconded by Nate Priefert to approve the Budget for FY 2025-26 as presented. Motion carried unanimously 5-0

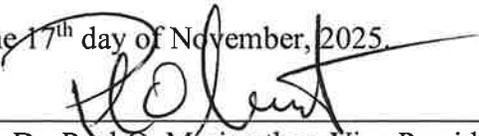
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update
- Entrance Gate

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 17th day of November, 2025.


Jerry Boatner, Secretary


Dr. Paul O. Meriwether, Vice President