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, March 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, Dr. Paul O. Meriwether, Brad Lowry, and Kerry Wootten

Absent: Nate Priefert

Also Present: Darrell D. Grubbs, Lyndee Rodgers, Jordon Smith, Alan Pariser, and Andrew Arnold

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

A motion was made by Jerry Boatner, seconded by Brad Lowry, to approve the February 16, 2026 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for February were reviewed.

Andrew Arnold of Arnold, Walker, Arnold & Co. presented and reviewed the District's Audit for Fiscal Year 2024-25 prepared by his company. After a discussion, a motion was made by Brad Lowry, seconded by Dr. Paul O. Meriwether to table acceptance of the audit to allow additional time for review. Motion to table carried unanimously, 4-0.

Darrell D. Grubbs presented a request from Jacob McKelvey to build a residential structure within the flowage easement of his property, located on Lot 20, Eagle Shores Subdivision, in Camp County. After a brief discussion, a motion was made by Jerry Boatner, seconded by Dr. Paul O. Meriwether to approve the request. Motion carried unanimously, 4-0.

Darrell D. Grubbs presented a request from Marc Pate to build a residential structure within the flowage easement of his property, located on Lot 3, Waterside Sandlin, in Titus County. After a brief discussion, a motion was made by Jerry Boatner, seconded by Dr. Paul O. Meriwether to approve the request. Motion carried unanimously, 4-0.

Darrell D. Grubbs presented a request from Alan Pariser of Big Al's Barefoot Bay to Install an aquatic floating play area and shoreline slides, Adjacent to the Marina Property, Located at 5244 FM 1520, Pittsburg, in Camp County. A motion was made by Brad Lowry, seconded by Dr. Paul O. Meriwether, to approve the request with no commercial fee rates for the non-permanent structures, contingent upon approval from the Executive Director and/or District staff regarding placement of the slide location, and contingent upon Titus County Fresh Water Supply District being be named as an additional insured, with the understanding that permissions would be revisited annually. Motion passed unanimously, 4-0.

A motion was made by Dr. Paul O. Meriwether, seconded by Brad Lowry, to cancel the May 2, 2026 election and declare the unopposed candidates elected. Motion carried unanimously 4-0.

A motion was made by Dr. Paul O. Meriwether, seconded by Jerry Boatner to appoint Joe W. Sandlin, Jr, Brad Lowry and Kerry Wootten to the audit committee, to be renewed annually. Motion carried unanimously 4-0.

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

- Dam update
- Monticello Lake update: discussed the status of the updated letters which will be sent on the District's behalf
- 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 20th day of April, 2026.

Jerry Boatner, Secretary

Joe W. Sandlin, Jr., President