

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, April 20, 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, and Nick Fierro

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

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

District Financial Statements and Bills paid for March 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 Frankling County. After a discussion, a motion was made by Brad Lowry, Seconded by Nate Priefert to deny the request as submitted. Motion to deny carried unanimously, 4-0.

A motion was made by Brad Lowry, seconded by Jerry Boatner to approve the FY 2024-25 Audit, prepared by Arnold, Walker, Arnold & Co. Motion to approve carried unanimously, 4-0.

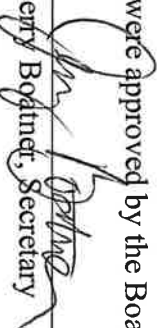
Darrell D. Grubbs presented a request from Bi-County Water Supply Corporation (BCWSC) for Right of First Refusal for 4,000 Acre Feet of Surface Water in Lake Bob Sandlin. A motion was made by Brad Lowry, seconded by Jerry Boatner to table the request. Motion to table carried unanimously, 4-0.

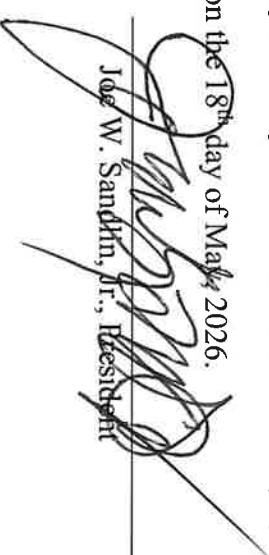
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update: Darrell is scheduled to attend a phone conference call with representatives from Alltech Engineering, the bearing company and Freese and Nichols
- Monticello Lake update: The letters were sent and it appears a group is being put together to review the complaints at the state
- 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 18th day of May 2026.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President