

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, July 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: 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, and Jacob Ainsworth

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

A motion was made by Brad Lowry, seconded by Jerry Boatner, to approve the June 15, 2026 Minutes. Motion carried unanimously 3-0.

District Financial Statements and Bills paid for June were reviewed.

Darrell D. Grubbs, Executive Director, presented a request to consider declaring 4 tracts of land consisting of 0.08 total acres, adjacent to County Road 2850 in Titus County, as surplus. Following the discussion a motion was made by Jerry Boatner and seconded by Brad Lowry to declare the 4 tracts as surplus. Motion carried unanimously 3-0.

Darrell D. Grubbs, Executive Director, presented a request from Clint King to purchase 0.02 acres referred to as tract 1, adjacent to his property on County Road 2850 in Titus County, that was previously declared as surplus. A motion was made by Brad Lowry and seconded by Jerry Boatner to sell this tract to Clint King at the District's approved rate of \$0.60/square foot, which equals \$522.72. Motion carried unanimously 3-0.

Darrell D. Grubbs, Executive Director, presented a request from Jacob Ainsworth to purchase 0.02 acres referred to as tract 2 and 0.03 acres referred to as Tract 4, adjacent to his property on County Road 2850 in Titus County, that was previously declared as surplus. A motion was made by Jerry Boatner and seconded by Brad Lowry to sell these tracts to Jacob Ainsworth at the District's approved rate of \$0.60/square foot, which equals \$1,306.80. Motion carried unanimously 3-0.

Darrell D. Grubbs, Executive Director, presented a request from James Williams to purchase 0.01 acres referred to as tract 3, adjacent to his property on County Road 2850 in Titus County, that was previously declared as surplus. A motion was made by Brad Lowry and seconded by Jerry Boatner to sell this tract to James Williams at the District's approved rate of \$0.60/square foot, which equals \$261.36. Motion carried unanimously 3-0.

Darrell D. Grubbs, presented a request for a Variance from Greg Gust to construct a boathouse with a roof pitch of 6/12, located on lot 165, Thunderbird Point, in Camp County. After a brief discussion, Jerry Boatner made a motion, seconded by Brad Lowry, to approve the Variance. Motion carried unanimously 3-0.

The Board convened into Executive Session at 12:25 pm, in accordance with the Texas Government Code pursuant to Sect. 551.074-Personnel Matters.

The Board re-convened into Open Session at 12:31 pm.

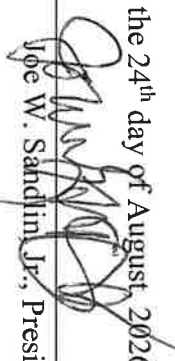
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update
- Monticello Lake update
- Management agreement with Texas A&M Forest Service
- Budget Workshop – the budget workshop was postponed until the August meeting

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 24th day of August, 2026.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President