

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, June 15, 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, Nick Fierro, Clinton King, Jacob Ainsworth, Emma Ainsworth and Daniel Bourns

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

During public comment, Jacob Ainsworth addressed the Board and submitted a proposal stating that he would like to purchase property owned by Titus County Fresh Water Supply District that is adjacent to property he currently owns. President Joe W. Sandlin, Jr., advised him that District staff would be in contact with him in the future regarding his request.

Kerry Wootten, District's Attorney, administered the Oath of Office to the 3 recently elected Board members – Joe W. Sandlin, Jr., Jerry Boatner and Brad Lowry. Election of Officers for the Board opened with Brad Lowry moving to maintain the existing slate of officers, seconded by Jerry Boatner. The current slate is as follows:

Joe W. Sandlin, Jr., President

Paul O. Meriwether, MD, Vice President

Jerry Boatner, Secretary

Motion carried unanimously, 4-0.

A motion was made by Dr. Paul O. Meriwether, seconded by Jerry Boatner, to approve the May 18, 2026 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for May were reviewed.

Darrell D. Grubbs, presented a bridge permit from Tony Childress of Childress Retreat Holdings to place a bridge over the water on District property connecting two adjacently owned properties, located in the Caddo Point Trails Subdivision, in Frankling County. After a discussion which outlined the permit will be renewed on an annual basis if all rules are followed and the bridge is in a safe condition, 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 for a Variance to build a boathouse with 44.94 feet of shoreline, adjacent to his property, located on lot 165, Thunderbird Point in Camp County. After a brief discussion, Brad Lowry made a motion, seconded by Dr. Paul O. Meriwether, to approve the permit. Motion carried unanimously 4-0.

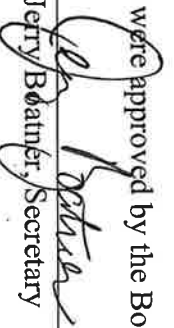
Darrell D. Grubbs opened a discussion regarding access to property owned by Titus County Fresh Water Supply District, adjacent to Lake Bob Sandlin. Clinton King read a letter to the Board which included seeking clarification on what specific written rule allowed property owners to purchase property owned by Titus County Fresh Water Supply District and requested a written complaint form be developed for District staff.

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

- Dam update
- Monticello Lake update
- Management agreement with Texas A&M Forest Service

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 July, 2026.


Jerry Boatner, Secretary


Dr. Paul O. Meriwether, Vice President