

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, May 18, 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, Nate Priefert and Kerry Wootten

Absent:

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 April 20, 2026 Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for April were reviewed.

Darrell D. Grubbs, presented a request for a Specific Use Permit for 2 hunts in 2026 for the Lone Star Wounded Warriors Outdoors. After a brief discussion, Brad Lowry made a motion, seconded by Dr. Paul O. Meriwether, to approve the permit. Motion carried unanimously 5-0.

A motion was made by Dr. Paul O. Meriwether and seconded by Jerry Boatner to establish a mitigation fund. Guidance will be sought from the auditor as to how to setup the funding and criteria for the creation of the account. Motion carried unanimously 5-0.

A motion was made by Brad Lowry and seconded by Dr. Paul O. Meriwether to enter into an agreement with Ede and Company, LLC to conduct the District's annual audit. Motion carried unanimously 5-0.

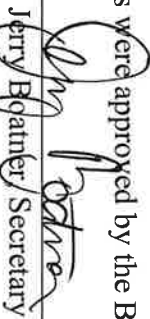
Darrell D. Grubbs presented the Bi-County Water Supply Corporation (BCWSC) Right of First Refusal for 4,000 Acre Feet of Surface Water in Lake Bob Sandlin. Following a discussion, a motion was made by Dr. Paul O. Meriwether and seconded by Nate Priefert to approve the Right of First Refusal. Motion carried unanimously 5-0.

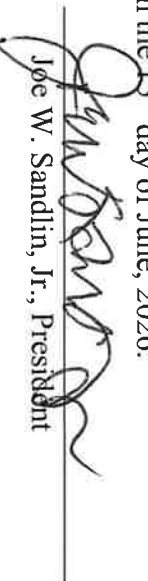
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update: The gates are currently not popping but gate 4 is still out of service at this time.
- Monticello Lake update: Still awaiting a response
- Management agreement with Texas A&M Forest Service
- Bridge permit form: the proposed bridge permit form was reviewed

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 15th day of June, 2026.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President