

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, August 26, 2024 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, Paul O. Meriwether, MD, Brad Lowry, and Kerry Wootten

Absent:

Also Present: Darrell D. Grubbs, Nicolas Fierro, Lyndee Rodgers, Patrick Redfearn, Michele Leach and David Fitts

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

A motion was made by Brad Lowry and seconded by Jerry Boatner, to approve the June 17, 2024 and July 1, 2024 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for June and July were reviewed.

A presentation was made by Region 8, represented by Michele Leach, David Fitts and Patrick Redfearn about the possibility of purchasing a small tract of land from the District for the purpose of building a structure to be used as outdoor classroom space as well as an outdoor area to be used for a bus driver training facility. After a discussion it was decided that more information was needed before determining if the District would be able to facilitate the transaction.

The Board convened into Executive Session at 12:33 pm, in accordance with the Texas Government Code pursuant to Sect. 551.071-Consultation with Attorney and Sect. 551.072-Deliberation Regarding Real Property.

The Board re-convened into Open Session at 1:04 pm. No action was taken.

Darrell D. Grubbs, Executive Director, reviewed the FY 2023-24 Budget and presented the proposed FY 2024-25 Budget. Following review and discussion on the current and proposed budget, a motion was made by Paul O. Meriwether, MD and seconded by Brad Lowry to approve the Budget for FY 2024-25 as presented. Motion carried unanimously 4-0

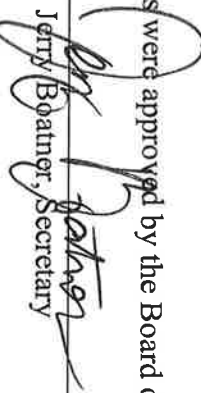
Darrell D. Grubbs, Executive Director, presented a Specific Use Permit for 2 hunts in 2024 for the Lone Star Wounded Warriors Outdoors. After a brief discussion, Jerry Boatner made a motion, seconded by Brad Lowry to approve the permit. Motion carried unanimously 4-0.

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

- Dam update: An update was given on the status of the gate-replacement project. The project is nearing completion
- Next Board Meeting

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 23rd day of September, 2024.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President