

BE IT REMEMBERED that the Board of Directors of Titus County Fresh Water Supply District No. 1 met in special meeting at the District Office, 352 Fort Sherman Dam Road, Lake Bob Sandlin, Mt. Pleasant, Texas on Monday, July 1, 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, Dianne Owens, Brad Lowry, and Kerry Wooten

Absent:

Also Present: C. Larry Cox, Darrell D. Grubbs, Nicolas Fierro, Zane Olson, Tyler Shumate, Jordon Smith and numerous other guests

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

Joe W. Sandlin, Jr. read aloud Resolution No. 2024-07-01 Honoring C. Larry Cox for his 25 years of faithful, loyal and dedicated service to the Titus County Fresh Water Supply District's Board of Directors, and renaming the Flood Control Area the C. Larry Cox Flood Control Area. A motion was made by Jerry Boatner, seconded by Brad Lowry to approve the Resolution and present C. Larry Cox with a copy. Motion carried.

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 26th day of August, 2024.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President