

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 17, 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: Darrell D. Grubbs, Nicolas Fierro, Lyndee Rodgers, Gary Hicks, Chad Wash and William Dean

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

Kerry Wooten, District's Attorney, administered the Oath of Office to the 2 recently elected board members – Dianne Owens and Paul O. Meriwether, MD.

Election of Officers for the Board opened with Jerry Boatner to nominating Joe W. Sandlin, Jr. to serve as President for another term, followed by Joe W. Sandlin, Jr. nominating Jerry Boatner to serve another term as secretary and Paul O. Meriwether, MD to serve as Vice President. A motion was made by Brad Lowry, seconded by Paul O. Meriwether, MD. Current slate is as follows:

Joe W. Sandlin, Jr., President

Paul O. Meriwether, MD, Vice President

Jerry Boatner, Secretary

Motion carried unanimously, 5-0.

A motion was made by Paul O. Meriwether, MD, seconded by Dianne Owens, to approve the March 18, 2024 Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for March, April and May were reviewed.

An updated presentation was made by Clearway Energy Group, represented by William Dean, Chad Wash and Gary Hicks of Clearway. The parties revisited the Board to propose a new idea in an attempt to obtain an easement through the District's Flood Control area for a potential solar farm project. After a discussion, the Board unanimously opposed granting an easement and are not interested in pursuing anything further with Clearway Energy Group.

Darrell D. Grubbs, Executive Director, presented a Request from Antoine Albin for a Variance to add an additional 234 Square Feet to his Boathouse, located adjacent to his Property, located on Lot 154 and 155, Thunderbird Point, in Camp County. Because this would cause his boathouse to exceed the allowance of square footage under current District Rules and Regulations, a motion was made by Jerry Boatner, seconded by Paul O. Meriwether, MD to deny the request for a variance. Motion to deny carried unanimously, 5/0.

Darrell D. Grubbs, Executive Director, presented a Request from Ken Murphy to Build a Pool House Within the Flowage Easement of his Property, Located on Lot 5, Lost Pines, in Titus County. A motion was made by Paul O. Meriwether, seconded by Brad Lowry to approve the request. Motion carried unanimously, 5/0.

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 12:54 pm. No action was taken.

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

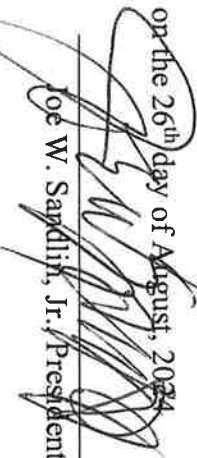
- Dam update
- Resolution
- Generator
- Water Hyacinth
- Next Board Meeting

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 26th day of August, 2024



Jerry Bohner, Secretary



Joe W. Sandlin, Jr., President