

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, March 18, 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, and Kerry Wootten

Absent: Brad Lowry

Also Present: Darrell D. Grubbs, Nicolas Fierro, Lyndee Rodgers

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

A motion was made by Paul O. Meriwether, MD, seconded by Jerry Boatner, to approve the February 19, 2024 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for February were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Michael Moreno to build a residential structure within the flowage easement of his property, located on Lot 38, West Shore of Eagle Shores in Camp County. A motion was made by Jerry Boatner, seconded by Paul O. Meriwether, MD, to approve the request. Motion carried unanimously 4-0.

Nicolas Fierro, Chief of Police, presented the Titus County Fresh Water Supply District's Police Department's Active Shooter Policy. A motion was made by Dianne Owens, seconded by Paul O. Meriwether, to approve the Policy. Motion carried unanimously 4-0.

A motion was made by Dianne Owens, seconded by Jerry Boatner, to cancel the May 4, 2024 election and declare the unopposed candidates elected. Motion carried unanimously 4-0.

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

- Dam update

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 17th day of June, 2024.

