

**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, September 23, 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 Wooten

Absent:

Also Present: Darrell D. Grubbs, Lyndee Rodgers, and Kevin Kent

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

A motion was made by Paul O. Meriwether and seconded by Jerry Boatner, to approve the August 26, 2024 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for August were reviewed.

Darrell D. Grubbs, Executive Director, presented a request from Jeff Alan Caddell to build a residential structure within the flowage easement of his property, located on Lot 70, Thunderbird Point Subdivision, in Camp County. A motion was made by Jerry Boatner, seconded by Brad Lowry to approve the request. Motion carried unanimously, 4/0.

Darrell D. Grubbs, Executive Director, presented a request from Luminant to accept a partial release of an easement on a .105 acre tract of land located on the west side of the Railroad bridge in Camp County, then immediately granting an access road and utility easement of the same tract of land to Liberty Bankers Life Insurance. Kevin Kent, representing Luminant was present and addressed the Board explaining the purpose of the request. Joe W. Sandlin, Jr., spoke on the history of the relationship between Luminant and TCFWSD, including the cancellation of Luminant's financial obligations without regard for how the Water District would be affected. He also expressed concern over potential contamination of Lake Monticello and Luminant's lack of maintaining Lake Monticello over the past few years knowing that Lake Monticello mixes with Lake Bob Sandlin water due to Luminant lifting the gates to their dam. A motion was made by Jerry Boatner, seconded by Paul O. Meriwether, MD, to table the request. Motion to table 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. We are currently waiting on issues to be resolved with the 4 gates.

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 21<sup>st</sup> day of October, 2024.

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President