

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, January 13, 2025 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, Dr. Paul O. Meriwether, Brad Lowry, and Nate Priefert

Absent:

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

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

A motion was made by Dr. Paul O. Meriwether, seconded by Brad Lowry to approve the November 18, 2024 Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for November were reviewed.

Andrew Arnold of Arnold, Walker, Arnold & Co. presented and reviewed the District's Audit for Fiscal Year 2023-24 prepared by his company. After a discussion, a motion was made by Jerry Boatner, seconded by Dr. Paul O. Meriwether to approve acceptance of the audit. Motion carried unanimously, 5-0.

Darrell D. Grubbs presented a request on behalf of Andrew Whitcomb to build a residential structure within the flowage easement of his property, located on lot 12R, Cherokee Point, in Camp County. After a brief discussion, a motion was made by Brad Lowry, seconded by Jerry Boatner to approve the request. Motion carried unanimously, 5-0.


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

- Dam update
- Letter regarding Lake Monticello: Key points were discussed to be included in a letter regarding TCFWSD's concerns over the safety and upkeep of Lake Monticello
- Discussion regarding description of banking funds
- Discussion of storage building on CR 2220

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 February, 2025.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President