

**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, November 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, Brad Lowry, Nate Priefert and Kerry Wootten

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 Jerry Boatner, seconded by Paul O. Meriwether, MD, to appoint Nate Priefert to fill the vacancy of Dianne Owens. Motion carried unanimously, 4-0.

Kerry Wootten, the District's Attorney, administered the Oath of Office to the newly appointed Board Member, Nate Priefert.

A motion was made by Brad Lowry and seconded by Jerry Boatner, to approve the October 21, 2024 Minutes. Motion carried unanimously 5-0.

District Financial Statements and Bills paid for October were reviewed.

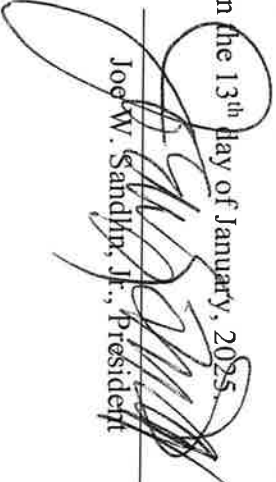
Darrell D. Grubbs, Executive Director, presented updates on the following:

- Dam update
- Resolution Discussion

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 13<sup>th</sup> day of January, 2025

  
Jerry Boatner, Secretary

  
Joe W. Sandlin, Jr., President