

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, October 21, 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 Wootten

Absent:

Also Present: Darrell D. Grubbs, Lyndee Rodgers, Nick Fierro, Lanny Buck and John McCullough

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

A motion was made by Jerry Boatner and seconded by Paul O. Meriwether, to approve the October 21, 2024 Minutes. Motion carried unanimously 4-0.

District Financial Statements and Bills paid for September were reviewed.

Darrell D. Grubbs, Executive Director, presented a request to consider a 0.150 acre tract in Camp County, adjacent to John McCullough's property, as surplus. Following the discussion a motion was made by Paul O. Meriwether, MD, seconded by Brad Lowry, to declare the 0.150 acre tract as surplus. Motion carried unanimously 4-0.

Darrell D. Grubbs, Executive Director, presented a request from John McCullough to purchase the 0.150 acre tract in Camp County adjacent to his property that was previously declared as surplus. A motion was made by Brad Lowry and seconded by Jerry Boatner to sell this tract, consistent with the Board's previously approved price (\$0.60/square foot) and terms. Motion carried unanimously 4-0.

Joe W. Sandlin, Jr., President, asked for any public comment or discussion on the District's revised Drought Contingency and Water Conservation Plans. As no members of the public were present that wished to speak, President Sandlin proceeded with the meeting.

Following discussion and review of the District's revised Drought Contingency Plan, a motion was made by Paul O. Meriwether, MD, and seconded by Jerry Boatner to approve the Resolution to adopt the District's revised Drought Contingency Plan for 2024. Motion carried unanimously 4-0.

Following discussion and review of the District's revised Water Conservation Plan, a motion was made by Paul O. Meriwether, MD and seconded by Brad Lowry to approve the Resolution to adopt the District's revised Water Conservation Plan for 2024. Motion carried.

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 18th day of November, 2024.


Jerry Boatner, Secretary


Joe W. Sandlin, Jr., President