

NOTICE OF MEETING

OF THE BOARD OF DIRECTORS OF THE

TITUS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

FILED 7/14/22

2022 JUL 14 AM 11:36

COUNTY CLERK

Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 18th day of July, 2022 at 11:30 A.M. in the District Office, 352 Fort Sherman Dam Road, Mount Pleasant, Texas, at which time the following subjects will be discussed:

BY [Signature] DEPUTY

1. Consider and Possibly Approve the Minutes from June 20, 2022
2. Review Financials and Bills from June
3. Consider and Possibly Approve Entering into an Agreement with D and D Security Solutions, LLC for Park Security Services, and Authorizing Darrell D. Grubbs to Sign all Necessary Contracts and Documents Pertaining to this Agreement for the Duration of the Contract
4. Consider and Possibly Approve the Installation and all Associated Cost of a Gate, Camera System, Roadway Drainage and Fence at the Entrance to the Titus County Fresh Water Supply's Park, Campground and Boat Ramps
5. Consider and Possibly Approve Authorizing Specific Use Permit for Hunts by the Lone Star Warriors Outdoors
6. Executive Session in Accordance with the Texas Government Code Sect. 551.071-Consultation with Attorney, Sect. 551.072-Deliberation Regarding Real Property, Sect. 551.074-Personnel Matters and Sect. 551.075-Conference with Employees
7. Reconvene into Open Session
8. Executive Director's Report
  - Dam Update
9. Budget Workshop

Dated this the 14th day of July, 2022.

Titus County Fresh Water Supply District No. 1

By [Signature]

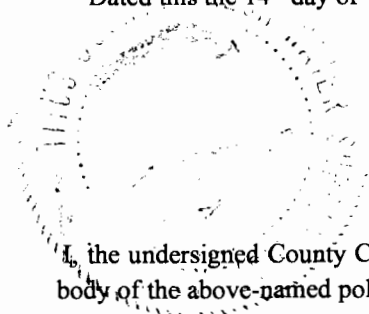
I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the political subdivision's administrative office located at Lake Bob Sandlin, Mount Pleasant, Texas, on the 14th day of July, 2022.

I further certify that a correct copy of the Notice was furnished to the county clerk or clerks of the county or counties in which the above-named political subdivision is located, where the Notice will be posted on the bulletin board for public notices in the Courthouse of Titus County, Texas on the 14th day of July, 2022.

Dated this the 14th day of July, 2022.

Titus County Fresh Water Supply District No. 1

By [Signature]



I, the undersigned County Clerk or Deputy Clerk, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the notice received by me on the 14th day of July, 2022.

Dated this the 14th day of July, 2022.

Office of the County Clerk, Titus County, Texas

By [Signature] Deputy