

**MINUTES OF THE DECEMBER 13, 2022 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting DECEMBER 13, 2022 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken Jessie Fremont
Mary Nixon Ronnie Hutchison

Absent: Delana Huebel
Rene Naquin

Also present were Jason Engle, General Manager, OWSC employee, Kate Leverett, OWSC Attorney, Gene Hammett Field Supervisor, Tamara Joseph, Office Manager.

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. *Director Banken opened the meeting A quorum being present, the meeting was called to order at 5:05 p.m.*

AGENDA ITEM NO. 2: Recognize guest. Chris Flores, Chris Kovatch, Brandon Romero, Kaylie Tucker, Bryan Gross,

AGENDA ITEM NO. 3: Open the floor to members of the public or of the Board of Directors of the Governing Authority for inquiries about a subject not listed on the Agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any Deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Regular or Special Board Meeting. Public can participate via the teleconference number due to COVID-19 restrictions.

AGENDA ITEM NO. 4: Minutes for any previous Meeting (s) not previously approved. *Minutes from the November 16, 2022 Regular meeting was presented. Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director Hutchison seconded. Motion Passed.*

AGENDA ITEM NO. 5: Financial Report:

- a. Approve expenses to be paid (budgeted but in excess of \$1500, or unbudgeted)
- b. Ratify expenses already paid (budgeted and not more that \$1500)
- c. Approve subject to audit-financial statements for previous accounting period(s) not yet approved.

Financials were presented. General Manager Jason Engle informed the board that the new cost of vacuum pumps (rebuilt) from Dusem will increase to \$17,500. He also informed the Board that 2021 Audit will be completed & received on December 16th. Discussion was held. Expenses were ratified. Director Nison made a motion to approve all financial reports as presented. Director Hutchison seconded. motion passed.

AGENDA ITEM NO. 6: Manager's Report

- a. Chris Kovatch, customer that resides at 10226 Ashford Chase Dr. will be addressing water damage to residence that occurred on November 5, 2022.
- b. Ratify & approve updated insurance policy (Higginbotham Insurance Agency).

Mr. Kovatch addressed the board regarding the damages to his home and also ask for options to prevent this from happening again. Discussion was held. No decision was made on any of his request at the time. Conversations along with a home visit are scheduled with Mr. Peterson with TCEQ. Tabled until decision from TCEQ .

Expenses were ratified. Director Nixon motioned to approve the updates Director Hutchison seconded. Motion passed..

AGENDA ITEM NO. 7: To discuss and approve update on USDA water expansion project.

No Board action was required.

AGENDA ITEM NO. 8: Update and discussions on sewer rehab project (Live Oak Bank)

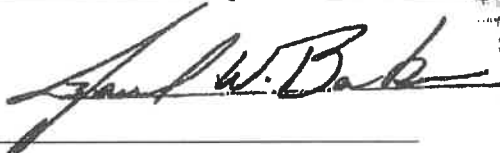
a. Executing Live Oak Bank documents.

No Board action was required.

AGENDA ITEM NO. 9: To discuss for possible consideration approving the annual meeting document in anticipation of the 2023 annual meeting. Annual meeting will be held April 20, 2023 Discussion was held. Director Hutchison made a motion to approve the information regarding the meeting. Director Nixon seconded. Motion passed.

AGENDA ITEM NO.10: Set Date, time and place for next Regular Meeting. Next Regular Board Meeting will be held, December 13, 2022 at 5:00 p.m.

AGENDA ITEM NO.11: Adjourn. The meeting was adjourned at 6:55



President of the Board

ATTEST: _____
Secretary of the Board

