

**MINUTES OF THE APRIL 21, 2022 ANNUAL MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY  
CORPORATION**

A regular meeting of the Board of Directors of the Orangefield Water Supply Corporation was held on Thursday, APRIL 21, 2022, 7:00 p.m. at the Orangefield Cormier Museum, 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken                      Absent:              Rene Naquin  
Delana Huebel  
Mary Nixon  
Ed Reed  
Ronnie Hutchison

Also present were Jason Engle, General Manager, Kate Leverett, OWSC Attorney, Tamara Joseph, Office Manager, Gean Hammett, OWSC Field Manager, George Lazaro, Fulcrum Engineering

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. *A quorum being present, the meeting was called to order by Director Banken at 7:00 p.m.*

AGENDA ITEM NO. 2: Determination of Quorum of Members: *A quorum was present*

AGENDA ITEM NO. 3: Recognition of Directors and Consultants: *The Board and employees were introduced.*

AGENDA ITEM NO. 4: Report by the Board President: *Director Banken presented his report on the water and sewer project plans.*

AGENDA ITEM NO. 5: Report by the Attorney for the Corporation: *Ms. Kate Leverett introduced herself and gave an update of OWSC legal position.*

AGENDA ITEM NO. 6: Report by the Accountant for the Corporation: *General Manager Jason Engle discussed the financial position of OWSC.*

AGENDA ITEM NO. 7: Report by the Engineer for the Corporation: *George Lazaro,(Fulcrum) OWSC Engineer presented the Engineer report and discussed the on going projects for OWSC*

AGENDA ITEM NO. 8: Other business as may lawfully come before the Meeting: *N/A*

AGENDA ITEM NO. 9: Public Forum: Comments from members who signed up to speak, limited to three minutes each:  
No Board action required.

AGENDA ITEM NO. 10 : Election Results:  
a. Read Motion of Unopposed Status *No election was required, as no oppositions were filed.*  
b. Elect Board Officials: *Director Hutchison made a motion to have the OWSC Officers as they were for the the previous year. Discussion was held. Director Huebel seconded. Motion Passed.*

2022-2023 Officers for OWSC

President: Director Banken

Vice President: Director Hutchison

Secretary/Treasurer: Director Nixon

Asst. Secretary/Treasurer: Director Huebel

GENDA ITEM NO. 11: Adjourn. Director Banken made a motion to adjourn. Director Nixon seconded.  
The meeting was adjourned.

ATTEST: Mary Nixon  
Secretary of the Board

[Signature]  
President of the Board

MINUTES OF THE APRIL 21, 2022 REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION

A regular meeting of the Board of Directors of the Orangefield Water Supply Corporation was held on Tuesday, April 21, 2022 Orangefield Cormier Museum 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken                      Ronnie Hutchison                      Absent: Rene Naquin  
Mary Nixon  
Delana Huebel

Also present were Jason Engle, General Manager, OWSC employee, Kate Leverett, OWSC Attorney, George Lazaro, OWSC Engineer

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 6:04 p.m.

AGENDA ITEM NO. 2: Recognize guest.

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 March 29, 2022 Regular meeting was presented. Director Hutchison made a motion to approve the minutes as presented. Discussion was held. Director Nixon seconded. Motion Passed.

AGENDA ITEM NO. 5: To discuss for possible consideration the financials, current bills, and other financial matters. Financials were presented. Discussion was held. Expenses were ratified. Director Nixon made a motion to approve all financial reports as presented. Director Huebel seconded. Motion passed.

AGENDA ITEM NO. 6: General Manager's Report. General Manager Jason Engle, presented his Manager Report. Discussion was held. Director Hutchison made a motion to approve the Managers Report as presented. Discussion was held. Director Nixon seconded. Motion Passed

AGENDA ITEM NO. 7: To discuss & approve updates on USDA water expansion project.

AGENDA ITEM NO. 8: Update and discussion on sewer rehab project. N/A

AGENDA ITEM NO.9: Set Date, time and place for next Regular Meeting. Next Regular Board Meeting will be held May 7, 2022 at 5 p.m.

AGENDA ITEM NO.10: Adjourn. The meeting was adjourned

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President of the Board  
ATTEST: \_\_\_\_\_  
Secretary of the Board

*Mary Nixon*