

**MINUTES OF THE JULY 27, 2023 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting JULY 27, 2023 at OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken Delana Huebel
Mary Nixon Don McLemore
Ronnie Hutchison

Absent: Rene Naquin
Jessie Fremont

Also present were Jason Engle, General Manager, OWSC employee, Shawn Figari, OWSC Attorney, Mike Suire ,MK Construction, 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 5:08 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 June 27, 2023 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. Discussion was held. Expenses were ratified. Director Hutchison made a motion to approve all financial reports as presented. Director Huebel seconded. Motion passed.

AGENDA ITEM NO. 6: Manager's Report

Jason Engle presented the Manager's Report. Director Hutchison made a motion to purchase military style truck. Discussion was held. Director Nixon seconded. Motion Passed.

AGENDA ITEM NO. 7: To discuss and approve Bid Openings on USDA water expansion project from July 26th Bid opening.

Director Nixon made a motion to approve bid openings on the USDA water expansion project from July 26th Construction of elevated tank was awarded to Phoenix Construction & installation of water line was awarded to MK Construction. Fulcrum Engineering was authorized to request additional funding from USDA also giving General Manager Jason Engle authority to sign on OWSC behalf. Discussion was held. Director Hutchison seconded. Motion passed.

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


No Board action was taken.

AGENDA ITEM NO.9: Set Date, time and place for next Regular Meeting. Next Regular Board Meeting will be held, August 22, 2023 at 5:00 p.m.

AGENDA ITEM NO.10: Adjourn. The meeting was adjourned 6:05pm



President of the Board

ATTEST: 
Secretary of the Board