

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

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

Jared Banken Jessie Fremont
Mary Nixon Don Mclemore
Delana Huebel

Absent: Rene Naquin
Ronnie Hutchison

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

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 5:04 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 May 23rd, 2023 Regular meeting was presented. Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director Huebel 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 Nixon 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. Mr. Engle informed the Board that the company is in need of a larger trailer to perform jobs. Discussion was held. Director Banken made a motion to approve the purchase of a new trailer from Copes Trailers to be financed by First Financial Bank. Director Nixon 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)

No Board action was taken.

AGENDA ITEM NO.9: To discuss & approve rebid on CDV21-0194 Water tank project.

The Board entered into executive session at 5:50 pm.

The Board returned from executive session at 6:15 p.m.

The Bid from N.G. Painting, was awarded for the CDV21-1094 Water tank project.


Director Nixon made a motion for Fulcrum to bill engineering costs. Discussion was held. Director Huebel seconded. Motion Passed.

AGENDA ITEM NO.10: Set Date, time and place for next Regular Meeting. Next Regular Board Meeting will be held, July 27, 2023 at 5:00 p.m.

AGENDA ITEM NO.11: Adjourn. The meeting was adjourned at 6:22 pm.



President of the Board

ATTEST: 
Secretary of the Board