

**MINUTES OF THE DECEMBER 28, 2023 REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting December 28, 2023 at Orangefield Water Supply Corp 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Mary Nixon	Jared Banken	Absent Delana Huebel
Ronnie Hutchison	Jessie Fremont	
Don McLemore		

Also present were Jason Engle, General Manager, Gean Hammett, & Dane Shoemaker OWSC employees

**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 5:00 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 Nov 28, 2023 Regular meeting was presented. Director Banken 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 Hutchison seconded. Motion passed.*

**AGENDA ITEM NO. 6: Manager's Report**

*Jason Engle presented the Manager's Report. Director Nixon made a motion to approve the Managers report. Director Hutchison seconded. Motion Passed.*

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

*Discussion held, No Board action was taken.*

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

*Discussion held, 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, January 16, 2024 at 5:00 p.m.*

**AGENDA ITEM NO.10: Adjourn.** *The meeting was adjourned at 5:45.*

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President of the Board

ATTEST: Mary Nixon Secretary of the Board