

**MINUTES OF THE MARCH 20, 2025 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held MARCH 20, 2025 Orangefield Cormier Museum 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Ronnie Hutchison	Delana Huebel
Jesse Fremont	Mary Nixon	
John Toney	Don McLemore	

Also present were Jason Engle, OWSC General Manager, Attorney, Anna Seal, OWSC Attorney, Charlotte Yates, OWSC CPA, & Josh Leblanc, OWSC CPA. OWSC Employee's Gean Hammett & Dane Shoemaker.

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. *Director Huebel opened the meeting a quorum being present, the meeting was called to order at 6:00 p.m*

AGENDA ITEM NO. 2: Recognize guest. Robert Cormier, Chris Kethan, Chris Kovatch, Debra Dailey, Theodore Dailey, Joseph Winfree, Robert Simonton, Kirk Roccaforte, Celia Roberts, Cristy Delgado.

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 Feb 25th, Regular meeting and March 4th Special meeting were presented, Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director Fremont 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 than \$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. General Manager Jason Engle informed the Board that sludge haul maintenance at the sewer plant costing approximately between \$7000-\$9000 is needed.

Director Nixon made a motion to approve all financial reports as presented & also the approval to have the sludge haul maintenance work done. Director Hutchison seconded. Motion passed.

AGENDA ITEM NO. 6: Manager's Report

General Manager Jason Engle presented the monthly report. Discussion was held, No Board action was required.

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

General Manager Jason Engle gave updates on the project. Discussion was held, No Board action was required.

AGENDA ITEM NO. 8: Update and discussion on sewer rehab project. (Live Oak Bank) General Manager Jason Engle gave updates on the project. Discussion was held. No Board action was required.

AGENDA ITEM NO. 9: To select election auditor for the 2025 Annual Meeting.

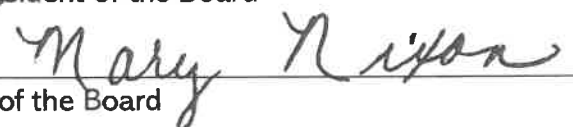
Discussion was held. General Manager Jason Engle gave the recommendation to select Chris Kovatch to be the election auditor, Mr. Kovatch accepted. Director Hutchison made a motion to approve selecting Mr. Kovatch as election auditor, Director Toney seconded. Motion passed.

AGENDA ITEM NO. 10: Set date, time and place for next Regular Meeting. The next meetings Annual & Regular Board will be held on Thursday, April 24th at Orangefield Cormier Museum 9974 FM 105, Orange, Tx at 7:00 & 8:00 pm.

AGENDA ITEM NO. 11: Adjourn. Director Huebel made a motion to adjourn the meeting, Director Fremont seconded. Motion passed. Meeting was adjourned at 6:16.



President of the Board

ATTEST: 

Secretary of the Board