

**MINUTES OF THE APRIL 18, 2024 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held APRIL 18, 2024 ORANGEFIELD CORMIER MUSEUM 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

Also present were Jason Engle, OWSC General Manager, Dane Shoemaker, Gene Hammett, Tamara Joseph OWSC employees, Shawn Figari, 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 8:00 p.m.*

AGENDA ITEM NO. 2: Recognize guest. (MEMBERS) Sandy McLemore, Elgin Browning, Mark Couvillion, & Arthur Braneff.

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 19, 2024 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 Nixon made a motion to approve all financial reports as presented. Director Freemont seconded. motion passed.

AGENDA ITEM NO. 6: Manager's Report

General Manager Jason Engle presented the monthly report including an estimate/invoice from Weisinger Incorporated for repairs to well .Discussion was held, motion was made to approve at the May 28th Board meeting .

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

Discussion was held. No Board action was required.

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


Discussion was held. No Board action was required.

AGENDA ITEM NO.9: Approve new Board Member positions. *Director Nixon made motion to appoint (Director Jared Banken) as President, Board Director Hutchison seconded motion passed, Director Freemont motion to appoint (Director Delana Huebel) as Vice President, Director Nixon seconded motion passed, Director Banken made motion to appoint (Director Mary Nixon) Secretary/Treasurer Director*

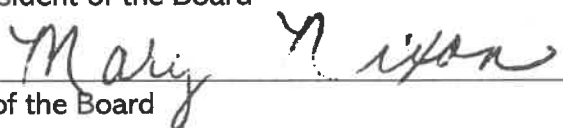
Hutchison seconded, motion passed, Director Nixon made motion to appoint (Director Jessie Freemont) Asst. Board Secretary/Treasurer, Director Banken seconded, motion passed.

AGENDA ITEM NO.10: Set Date, time and place for next Regular Meeting Next Regular Board Meeting will be held Tuesday May 28th at OWSC Office.

AGENDA ITEM NO.10: Adjourn. The meeting was adjourned at 8:41



President of the Board

ATTEST: 

Secretary of the Board