

**MINUTES OF THE JANUARY 23, 2024 REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting January 23, 2024 at Orangefield Water Supply Corp 9913 FM 105, Orange, Texas /7630. The following members of the Board were present:

Mary Nixon	Jared Banken	Absent Jesse Freemont
Ronnie Hutchison	Don McLemore	
Delana Huebel		

Also present were Jason Engle, General Manager & Dane Shoemaker OWSC employees. Shawn Figari 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 5:00 p.m.*

**AGENDA ITEM NO. 2: Recognize guest.** Larry Perio

**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 December 28, 2023 Regular meeting was presented. Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director McLemore 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 Banken 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 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: To discuss for possible consideration adopting a Procurement Policy.**

*Policy will be adopted at February 27th 2024 Meeting.*

**AGENDA ITEM NO. 10: To discuss for possible consideration adopting a Financial Policy.**

*Policy will be adopted at February 27th 2024 Meeting.*

**AGENDA ITEM NO. 11: To discuss for possible consideration adopting a Grants Management Policy.**

*Policy will be adopted at February 27<sup>th</sup> 2024 Meeting.*

**AGENDA ITEM NO.12: Set Date, time and place for next Regular Meeting. *Next Regular Board Meeting will be held, February 16, 2024 at 5:00 p.m.***

**AGENDA ITEM NO.13: Adjourn. *The meeting was adjourned at 5:45.***

  
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President of the Board

ATTEST:  Secretary of the Board