

**MINUTES OF THE JAN 28, 2025 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held JAN 28, 2025 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken
Jesse Fremont
John Toney

Ronnie Hutchison
Mary Nixon
Don McLemore (arrival 5:18)

Absent Delana Huebel

Also present were Jason Engle, OWSC General Manager, Kate Leverett OWSC Attorney, Anna Seal, 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 5:03 p.m*

AGENDA ITEM NO. 2: Recognize guest. No guest were in attendance.

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 Dec 17th, 2024 Regular meeting were presented. Dec 23rd Special Meeting & Jan 14, 2025 Special Meeting. Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director Toney 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. Director Banken made a motion to approve all financial reports as presented. Director Nixon 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 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: Update and discussions on submitting PIF applications to TWDB & USDA.

Discussion was held. Director Hutchison made a motion to approve submitting the applications. Director Huebel seconded. Motion carried

AGENDA ITEM NO. 10: To discuss infiltration & indemnity of Orange Gardens sewer system. *General Manager Jason Engle gave an update. Discussion was held. No Board action was required.*

AGENDA ITEM NO. 11: To discuss and accept inspection report on Well 1 by NG Painting Services. To also discuss & accept the inspection done by Windforce Services (Travis Tatum) on grant project done by NG Painting Services on Well 1. *Discussion was held. Director Fremont made the motion to accept & approve the report & the inspection seconded by Director Hutchison.*

AGENDA ITEM NO. 12: Set Date, time and place for next Regular Meeting *Next Board Meeting Tuesday Feb 25th @ 5:00 at Cormier Museum.*

AGENDA ITEM NO. 11: Adjourn. *The meeting was adjourned at 6:27.*

President of the Board

ATTEST: _____
Secretary of the Board