

**MINUTES OF THE MARCH 4, 2025 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A special meeting of the Board of Directors of the Orangefield Water Supply Corporation was held on Tuesday March 4, 2025 at **Orangefield Cormier Museum 9974 FM 105, Orange, Texas 77630**. The following members of the Board were present:

Jared Banken

Ronnie Hutchison

Absent: Delana Huebel

Mary Nixon

Jesse Fremont

Jeff Toney

Don McLemore

Also present were Jason Engle, General Manager, Gean Hammett, Done Shoemaker OWSC employees, Kate Leverett, OWSC Attorney Anne Seale OWSC Attorney, Charlotte Yates, OWSC CPA, & Josh Leblanc, OWSC CPA.

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. *A quorum being present, the meeting was called to order at 5:02 p.m.*

AGENDA ITEM NO. 2: Recognize guest. Timothy Tremont, Lucia Morgan, Jeff Gibbs, Barbara Head, Pat Lund, H.W. Bailey, Lois Sheppard, Curtis Crow, Diane Justice, Ben Justice, Dennis Granger, Robert Cormier, Stuart Boudreaux, Karen Foulch, Hope Boudreaux, Kyndall Boudreaux, Debbie Dailey, Theodore Dailey, Robert Simonton, Pat Sherwood, Sandra LaCap, Chris Kethan, Jason Rogers, Jerry Touns, Vicki King, Shawn Hanson, Larry Perio, Lenny Prejean, Kayla Romero, Trent, Bickham, Chris Flory, Brandon Click, Gerald LeBlanc, Beverly Leblanc, Cecil Caswell, Darren Terrell, Mike Quebodeaux, Denise Kelley, Gary Kelley, Chris Kovatch, Daniel McLemore, Celia Roberts, Darren Boullion, Donovan Weldon II, Steve Clopp, Karen Clopp, Mark Stevens, Roxanne Holt.

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. *Director McLemore opened with some questions & concerns. After several members spoke on some issues & asked questions, some of those questions were answered after the meeting also some were tabled to be addressed at a later time.*

AGENDA ITEM NO. 4: "To discuss for possible consideration increasing the base sewer rate \$35.00 and increasing the base water rate \$7.50." *Discussion was held. All Directors of the Board in attendance voted in favor of the rate increase except for Director McLemore.. Motion Passed.*

AGENDA ITEM NO. 5: Set date, time, and place for next meeting. *Regular Board Meeting will be held on March 20 at Orangefield Cormier Museum 9974 FM 105 @ 6:00 pm*

AGENDA ITEM NO. 6: Adjourn. *The meeting was adjourned at 7:32.*

President of the Board

ATTEST:_____

Secretary of the Board