

**MINUTES OF THE FEBRUARY 13, 2024 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, February 13, 2024 Water Supply Corp. Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Ronnie Hutchison
Don McLemore	DeLana Huebel
Mary Nixon	Jessie Freemont

Also present were: Jason Engle, General Manager, Dane Shoemaker, OWSC employee.

**AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation.** A quorum being present, the meeting was called to order by Director Banken at 5:03 p.m.

**AGENDA ITEM NO. 2: Recognize Guest:** *No guest attended.*

**AGENDA ITEM NO. 3: Open 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.** No comments.

**AGENDA ITEM NO. 4: Address Construction Issues**

- **Live Oak Project.** *Discussion held. Director Nixon made motion to approve to apply for funding to refinance current loan with USDA. Director Hutchison seconded. Motion passed.*
- **USDA.** *Discussion held, no board action was taken.*
- **Water Outage February 8, 2024** *Discussion held, no board action was taken.*


**AGENDA ITEM NO. 5: Closed Session (Executive Session)**

5:54 p.m. : Closed Session

6:48 p.m. : Open Session

**AGENDA ITEM NO. 6: Set date, time and place for next Regular Meeting.** *February 27, 2024 5:00 pm.*

**AGENDA ITEM NO. 7 Adjourn.** *Meeting was Adjourned. 6:57 p.m.*

  
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President of the Board

ATTEST  
  
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Secretary of the Board