

NOTICE OF REGULAR MEETING
Board of Directors

ORANGEFIELD WATER SUPPLY CORPORATION
("Governing Authority")

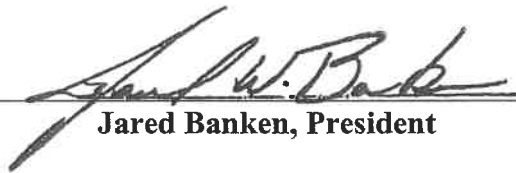
Date of Meeting: May 25, 2022(Wednesday)
Time of Meeting: 4:00 pm
Place of Meeting: Orangefield Water Supply Corpation Office
9913 FM 105
Orange, TX 77630
Subject of Meeting: See the Agenda below

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governing Authority will Deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Session is held when permitted, and in the manner specified by, the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Session whether or not the Agenda item below states that a Closed Session for such item is anticipated. Closed Session items may be Deliberated in either one Closed Session or in multiple Closed Sessions. Final action or vote of any matter Deliberated in a Closed Session shall occur only in Open Session following adjournment of any Closed Session. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

AGENDA FOR MAY 25, 2022 REGULAR MEETING

1. Convene Meeting, followed by Invocation
2. Recognize guests
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.

4. Minutes for any previous Meeting(s) not previously approved.
5. Financial Report:
 - a. Approve expenses to be paid (budgeted but in excess of \$1,500, or unbudgeted)
 - b. Ratify expenses already paid (budgeted and not more than \$1,500)
 - c. Approve subject to audit- Financial Statements for previous accounting period(s) not yet approved.
6. Manager's Report.
 - a. Regal Point GJS Mapping Engineer
 - b. Appoint grant engineer and consultant
 - c. Adopt Conflict of Interest Policy
 - d. *Complete and sign form AD 3031 "Assurance Regarding Felony Convictions or Tax Delinquent Status for Corporate Applicants"
*Complete and sign form RD 3550-28 "Authorization Agreement for Preauthorized Payments"
*Complete and sign form RUS Bulletin 1780-28 "Loan Resolution Security Agreement"
*Complete and sign form SF 3881 "ACH Vendor/Miscellaneous Payment Enrollment Form"
7. To discuss & approve updates on USDA water expansion project.
8. Update and discussion on sewer rehab project. (Live Oak Bank).
9. Set date, time and place for next Regular Meeting.
10. Adjourn.



Jared Banken, President