

**MINUTES OF THE APRIL 24, 2025 ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting of the Board of Directors of the Orangefield Water Supply Corporation was held on Thursday, APRIL 24, 2025, 7:00 p.m. at the Orangefield Cormier Museum, 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Delana Huebel
Don McLemore	Johnny Toney
Mary Nixon	Ronnie Hutchison
Jessie Freemont	

Also present were Jason Engle, General Manager, Anna Seale OWSC Attorney's, Gean Hammett, OWSC Field Supervisor, Rodney Shoemaker, OWSC Employee, George Lazaro, Fulcrum Engineering, Charlotte Yeates, (Edgar, Kiker, Cross)OWSC Accountant, Members: Mark Couvillion, Brandon & Kelly Romero, Debra Dailey, Cristy Delgado, Edward Scales, Larisa King, Lois Sheppard, Jenny Scarbrough, Chris Kethan, Eddie Hollis, Bo Henley, Jim & Janet Quebedeaux, Arthur Branef, Ronald Gilcrease, Larry Perio, Vicki King, Lori Ardoin, Bobby Cormier, Dennis Granger, Robert Simonton, Kathy Ross, Josh Leblanc & Chris Kovatch.

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. A quorum being present, the meeting was called to order by Director Banken at 7:01 p.m.

AGENDA ITEM NO. 2: Determination of Quorum of Members: A quorum was present

AGENDA ITEM NO. 3: Recognition of Directors and Consultants: The Board and employees were introduced.

AGENDA ITEM NO. 4: Report by the Board President: Director Banken (President) presented his report on the water and sewer project plans.

AGENDA ITEM NO. 5: Report by the Attorney for the Corporation: Ms. Anna Seale introduced Herself, an update was given at that time, Legal Kate Leverett was not able to attend.

AGENDA ITEM NO. 6: Report by the Accountant for the Corporation: Mrs. Charlotte Yeates, discussed the financial position of OWSC.


AGENDA ITEM NO. 7: Report by the Engineer for the Corporation: George Lazaro.(Fulcrum Engineering)OWSC Engineer presented the Engineer report and discussed the ongoing projects for OWSC.

AGENDA ITEM NO. 8: Other business as my lawfully come before the meeting. No other business was requested at that time.

AGENDA ITEM NO. 9: Public Forum: Comments from members who signed up to speak, limited to three minutes each. Some members had comments & questions those were answered after the meeting because of the open meetings act.

AGENDA ITEM NO. 10: Election Results: Election Ballots were counted by Election Auditor Chris Kovath ,assisted by Attorney Anna Seale, due to the large amount of ballots a recess was taken to complete the election results. President Banken announced the results of the election. The new board members are Robert Simonton & Larisa King.

The meeting was adjourned at 8:48.



President of the Board

ATTEST: 

Secretary of the Board