

**MINUTES OF THE APRIL 18, 2024 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 18, 2024, 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                      Absent: Delana Huebel

Don McLemore

Mary Nixon

Jessie Freemont

Ronnie Hutchison

Also present were Jason Engle, General Manager, Shawn Figari OWSC Attorney, Tamara Joseph, Office Manager, Gean Hammett, OWSC Field Manager, Rodney Shoemaker, OWSC Employee, George Lazaro, Fulcrum Engineering, Members: Sandy McLemore, Elgin Browning, Mark Couvillion, & Arthur Braneff.

**AGENDA ITEM NO. 1:** Convene Meeting, followed by Invocation. A quorum being present, the meeting was called to order by Director Banken at 7:00 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 presented his report on the water and sewer project plans.

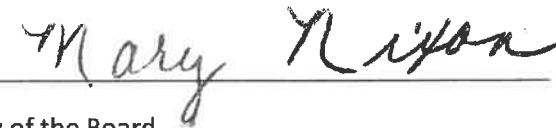
**AGENDA ITEM NO. 5:** Report by the Attorney for the Corporation: Mr. Shawn Figari introduced Himself, an update was not given at that time, Legal Kate Leverett was not able to attend.

**AGENDA ITEM NO. 6:** Report by the Accountant for the Corporation: Director Banken, 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.

The meeting was adjourned at 7:09.

  
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President of the Board

ATTEST:   
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Secretary of the Board