

**MINUTES OF THE FEBRUARY 28, 2023 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held February 28, 2023 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Jessie Fremont	Delana Huebel
Mary Nixon	Ronnie Hutchison	Rene Naquin

Also present were Jason Engle, OWSC General Manager, Kate Leverett, OWSC Attorney, Tamara Joseph, Office Manager.

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. *Director Banken opened the meeting A quorum being present, the meeting was called to order at 5:01 p.m.*

AGENDA ITEM NO. 2: Recognize guest. Don McLemore, Sandy McLemore. Also ,Stacy Smith & Mike Suire both of MK Construction.

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.

AGENDA ITEM NO. 4: Minutes for any previous Meeting (s) not previously approved. *Minutes from the January 31, 2023 Regular meeting was presented. Director Naquin made a motion to approve the minutes as presented. Discussion was held. Director Hutchison seconded. Motion Passed.*

AGENDA ITEM NO. 5: Financial Report:

- a. Approve expenses to be paid (budgeted but in excess of \$1500, or unbudgeted)
- b. Ratify expenses already paid (budgeted and not more that \$1500)
- c. Approve subject to audit-financial statements for previous accounting period(s) not yet approved.

Financials were presented. Discussion was held. Expenses were ratified. Director Huebel made a motion to approve all financial reports as presented. Director Naquin seconded. motion passed.

AGENDA ITEM NO. 6: Manager's Report

General Manager Jason Engle notified the Board of the approval for 2024 PIF (Project Information Sheet). The board was also notified of additional sewer pumps needed & the cost. Director Hutchison made a motion to approve the purchase of the pumps, Director Naquin seconded. Motion passed.

AGENDA ITEM NO. 7: To discuss and approve update on USDA water expansion project.

General Manager Jason Engle provided information from USDA. The loan is in process of being finalized, by USDA per Attorney Kate Levert. No Board action was required.

AGENDA ITEM NO. 8: Update and discussions on sewer rehab project (Live Oak Bank)

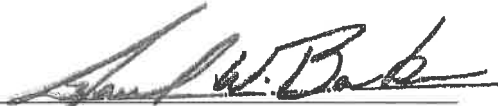
Discussion was held. No Board action was required.

AGENDA ITEM NO. 9: To discuss town hall meeting and billing.

Discussion was held. The decision was made that the town hall meeting will be held during the Annual Meeting in April. Director Huebel made a motion to approve the date. Director Nixon seconded. Motion passed. Board went into closed session at 5:58 until 6:30. Afterwards, Motion was made by Director Hutchison to allow Attorney Kate Levert to handle complaint from TCEQ regarding customer Chris Kovatch. seconded by Director Naquin. Motion passed.

AGENDA ITEM NO.10: Set Date, time and place for next Regular Meeting. *Next Regular Board Meeting will be held, March 28th*

AGENDA ITEM NO.11: Adjourn. *The meeting was adjourned at 6:32*



President of the Board

ATTEST: 
Secretary of the Board