

**MINUTES OF THE MARCH 14, 2023 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held March 14, 2023 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken
Mary Nixon

Jessie Fremont
Ronnie Hutchison

Delana Huebel
Rene Naquin

Also present were Jason Engle, OWSC General Manager, Kate Leverett, OWSC Attorney, Tamara Joseph, Office Manager. George Lazaro of Fulcrum Engineering.

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 5:05 p.m.

AGENDA ITEM NO. 2: Recognize guest. Don McLemore,

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: Update and discussion on projects & developers agreements. Discussion was held. Director Banken made a motion to dissolve the current agreements that are in place and new developers agreement will be presented at the next board meeting Director Naquin seconded. Motion Passed.

AGENDA ITEM NO. 5 Set Date, time and place for next Regular Meeting. Next Regular Board Meeting will be held, March 30th.

AGENDA ITEM NO.6: Adjourn. The meeting was adjourned at 6:27



President of the Board

ATTEST: 

Secretary of the Board