

**MINUTES OF THE MAY 23, 2023 REGULAR 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 Tuesday, May 23, 2023 Orangefield WSC office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Ronnie Hutchison	Absent: Jessie Fremont
Mary Nixon	Rene Naquin	
Delana Huebel	Donald McLemore	

Also present were Jason Engle, General Manager, OWSC employee, Shawn Figari OWSC Attorney, George Lazaro, and George Lazaro Jr., 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 5:10 p.m.*

AGENDA ITEM NO. 2: Recognize guest. N/A

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 April 20, 2023 Regular meeting was presented, 2023 Annual Meeting and the May 11, Special Meeting were presented. Director Naquin made a motion to approve the minutes as presented with the following corrections:*

April 21, 2023 Regular Meeting and April 21, 2023 Annual Meeting dates should be changed to April 20, 2023.

May 11, 2023 Special Meeting minutes listed Don McLemore as a guest, however he should have been listed as a Board Member.

Discussion was held. Director Hutchison seconded. Motion Passed.

AGENDA ITEM NO. 5: Financial Report: *Financials were presented. Discussion was held. Expenses were ratified. Director Nixon made a motion to approve all financial reports as presented. Director Naquin seconded. Motion passed.*

AGENDA ITEM NO. 6: General Manager's Report. *General Manager Jason Engle, presented his Manager Report. Mr. Engle discussed the CDBG Award because the bid amount was too high. Opening Bids will reopen the bidding June 26, 2023. Director Hutchison made a motion to approve the Managers Report as presented. Discussion was held. Director Nixon seconded. Motion Passed*

AGENDA ITEM NO. 7: To discuss & approve updates on USDA water expansion project. *Discussion held, no board action taken.*

AGENDA ITEM NO. 8: Update and discussion on sewer rehab project. *Discussion held, no board action taken.*

AGENDA ITEM NO.9: Appoint Board Officials. *The Board Officers were appointed as follows:*

President: Director Banken Vice President: Director Hutchison

Sec/Treasurer: Director Nixon Asst. Sec/Treasurer: Director Huebel

AGENDA ITEM NO10: Set Date, time and place for next Regular Meeting. *Next Regular Board Meeting will be held June 27, 2023 at 5 p.m.*

AGENDA ITEM NO 11: Adjourn. *The meeting was adjourned at 6:25 p.m.*



President of the Board

ATTEST:

Secretary of the Board

