

**MINUTES OF THE SEPTEMBER 26, 2023 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting September 26, 2023 at Orangefield Cormier Museum Office 9974 FM 105, Orange, Texas 77630. The following members of the Board were present: Absent: Rene Naquin
Mary Nixon Jared Banken Don McLemore
Ronnie Hutchison Jessie Fremont
Delana Huebel

Also present were Jason Engle, General Manager, Gean Hammett, Dane Shoemaker, Tamara Joseph OWSC employees, Kate Leverett, OWSC Attorney, Engineer George Lazaro, 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 5:07 p.m.

AGENDA ITEM NO. 2: Recognize guest. Larry Perio, Vanessa Lonion, Randy Brackin

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 Aug 22, 2023 Regular meeting was presented. Director Huebel made a motion to approve the minutes as presented. Discussion was held. Director Hutchison seconded. Motion Passed.

AGENDA ITEM NO. 5: Financial Report:

Approve expenses to be paid (budgeted but in excess of \$1500, or unbudgeted)

An invoice from FLOVAC for the amount of \$74,206.52 was presented. Discussion was held. Director Nixon made a motion to approve payment. Director Huebel seconded. Motion Passed.

Ratify expenses already paid (budgeted and not more than \$1500)

Approve subject to audit-financial statements for previous accounting period(s) not yet approved.

Financials were presented. Discussion was held. Expenses were ratified.

Director Nixon made a motion to approve all financial reports as presented. Director Hutchison seconded. Motion passed.

AGENDA ITEM NO. 6: Manager's Report

Jason Engle presented the Manager's Report. Director Hutchison made a motion to approve the Managers report. Director Huebel seconded. Motion Passed.

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

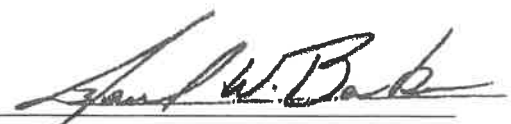
No Board action was taken.

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

No Board action was taken.

AGENDA ITEM NO.9: Set date, time and place for next Regular Meeting. Next Regular Board Meeting will be held, October 24, 2023 at 5:00 p.m.

AGENDA ITEM NO.10: Adjourn. *The meeting was adjourned*



President of the Board

ATTEST:

Secretary of the Board

