

**MINUTES OF THE SEPTEMBER 26, 2023 TOWN HALL MEETING
OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A Town Hall meeting September 26, 2023 at Orangefield Cormier Museum Office 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

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, Rachel & Daniel Stone, Marti Shillon, Mary Sue Carter, Jim Weeks, Chris Kovatch, Brittney & Aaron Sonnier, Rickey Sheppard, Ben Justice, Stephen & Kimberly Wolford, Jeff Rogers, Denise & Gary Kelly and Tammy Whitton.*

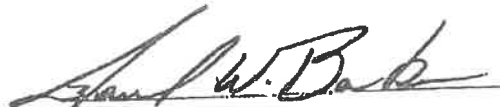
AGENDA ITEM NO. 3: Open the floor to members of the public or of the Board of Directors of the Governing Authority for inquiries about a subject not listed on the Agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, 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: Presentation regarding Orangefield Water Supply Corporation's water/wastewater System. *General Manager, Jason Engle & Engineer, George Lazaro discussed details regarding OWSC system including new improvements currently in place. No Board action was taken.*

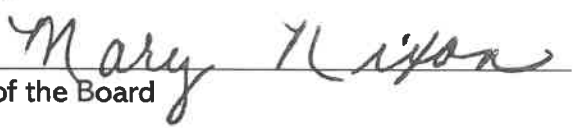
AGENDA ITEM NO. 5: Presentation regarding conversion to municipal utility district. *Attorney Kate Leverett discussed details regarding OWSC converting to municipal utility district including information for the requirements. No Board action was taken.*

AGENDA ITEM NO. 6: Presentation regarding current capital improvements. *General Manager, Jason Engle & Engineer, George Lazaro discussed details regarding OWSC new improvements currently in place. Questions & comments were presented & asked by guest at that time. No Board action was taken.*

AGENDA ITEM NO. 7: Adjourn. *The meeting was adjourned.*



President of the Board

ATTEST: 
Secretary of the Board