

**MINUTES OF THE APRIL 24, 2025 REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held APRIL 24, 2025 Orangefield Cormier Museum 9974 FM 105, Orange, Texas /7630. The following members of the Board were present:

Jared Banken	Ronnie Hutchison	Delana Huebel
Robert Simonton	Mary Nixon	
Larisa King	Don McLemore	

Also present were Jason Engle, General Manager, Anna Seale OWSC Attorney's, Gean Hammett, OWSC Field Supervisor, Rodney Shoemaker, OWSC Employee, George Lazaro, Fulcrum Engineering, Charlotte Yeates, (Edgar, Kiker, Cross)OWSC Accountant, Members: Mark Couvillion, Brandon & Kelly Romero, Debra Dailey, Cristy Delgado, Edward Scales, Jesse Fremont, Lois Sheppard, Jenny Scarbrough, Chris Kethan, Eddie Hollis, Bo Henley, Jim & Janet Quebedeaux, Arthur Braneff, Ronald Gilcrease, Larry Perio, Vicki King, Lori Ardoin, Bobby Cormier, Dennis Granger, John Toney, Kathy Ross, Josh Leblanc & Chris Kovatch.

**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 8:51 p.m*

**AGENDA ITEM NO. 2: Recognize guest.** Listed above.

**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 he teleconference number due to COVID-19 restrictions.

**AGENDA ITEM NO. 4: Minutes for any previous Meeting (s) not previously approved.** *Minutes from the March 20<sup>th</sup> were presented, Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director Huebel 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. General Manager Jason Engle informed the Board of damages to Well 1 due to power surge. Discussion was held about filing insurance claim for damages. No decision was made at that time it will be tabled until the next regular board meeting on May 27<sup>th</sup>.*

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

**AGENDA ITEM NO. 6: Manager's Report**

*General Manager Jason Engle presented the monthly report . Discussion was held, No Board action was required.*

**AGENDA ITEM NO. 7: To discuss & approve updates on USDA water expansion project.**

General Manager Jason Engle gave updates on the project. Discussion was held. No Board action was required.


**AGENDA ITEM NO. 8: Update and discussion on sewer rehab project. (Live Oak Bank)** General Manager Jason Engle gave updates on the project. Discussion was held. No Board action was required.

**AGENDA ITEM NO. 10: Set date, time and place for next Regular Meeting.** A Board Workshop meeting will be held on Thursday, May 1st & Regular Board Meeting on Tuesday May 27<sup>th</sup> at Orangefield Water Supply Office 9913 FM 105, Orange, Tx both meetings at 6:00 pm.

**AGENDA ITEM NO. 11: Adjourn.** Director Nixon made a motion to adjourn the meeting, Director McLemore seconded. Motion passed. Meeting was adjourned at 9:12.

  
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President of the Board

ATTEST:

  
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Secretary of the Board