

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

A regular meeting was held JUNE 24, 2025 Orangefield Cormier Museum 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

Also present were Jason Engle, General Manager, Anna Seale OWSC Attorney's, Rodney Shoemaker, OWSC Employee.

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 6:00 p.m*

AGENDA ITEM NO. 2: Recognize guest. Chris Kethan, Ronnie Hutchison, Jesse Fremont, Sandy 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: Minutes for any previous Meeting (s) not previously approved. *Minutes from the May 27th were presented, Director Simonton made a motion to approve the minutes as presented. Discussion was held. Director Nixon seconded. Motion Passed.*

AGENDA ITEM NO. 5: To discuss possible consideration appointing a member to fill board vacancy. *Director Nixon made a motion to appoint Chris Kethan to fill the board vacancy. Director Simonton seconded. Motion Passed.*

AGENDA ITEM NO. 6: 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. Director Nixon made a motion to approve all financial reports as presented Director Huebel seconded. Motion passed.

AGENDA ITEM NO. 7: Manager's Report: Any new business:

General Manager Jason Engle presented the monthly report. He informed the Board about purchasing blow motors, sludge haul maintenance & truck repairs. Discussion was held. Director Nixon made a motion to approve purchases & repairs needed. Director Simonton seconded. Motion passed.

AGENDA ITEM NO. 8: To discuss and approve making partial payments to Weisinger Inc. for repairs to Water Well #2 (11040 FM 105) on February 11, 2025.

Discussion was held. Director Banken made a motion to approve paying the outstanding invoice to Weisinger Inc in full. Director Simonton seconded. Motion passed.

AGENDA ITEM NO. 9: Update and discussion 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. 10: 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. 11: Update and discussion on website provider (contract and terms) General Manager Jason Engle reported the current contract and fees. Discussion was held. The agenda item was tabled until other discussions are held with Director King.

AGENDA ITEM NO. 12: Consideration and action to pass a Resolution authorizing the Orangefield Water Supply Corporation, General Manager to apply and execute documents related to said application assistance under the rules and regulations of the United States Economic Development Administration (EDA), under the FY 2025 Disaster Supplemental Funding Program.

Discussion was held. Director Simonton made a motion to approve General Manager Jason Engle to apply for funding. Director Nixon seconded. Motion passed.


AGENDA ITEM NO. 13: Consideration and action to authorize the Orangefield Water Supply Corporation, General Manager to advertise for grant administration and engineering services under the rules and regulations of the United States Economic Development Administration (EDA), under the FY 2025 Disaster Supplemental Funding Program.

Discussion was held. Director Simonton made a motion to approve General Manager Jason Engle to apply for funding. Director Nixon seconded. Motion passed.

AGENDA ITEM NO. 14: Recognition of Former Board Member Ronnie Hutchison Sr. for 26 years of service. (Reception to follow). Mr. Hutchison was thanked and presented with a plaque for his years of service.

AGENDA ITEM NO. 15: Set date, time and place for next Regular Meeting. Regular Board meeting will be held on Tuesday, July 22nd at Orangefield Water Supply Office 9913 FM 105, Orange, Tx at 6:00 pm.

AGENDA ITEM NO. 16: Adjourn. Director Nixon made a motion to adjourn the meeting. Director Banken seconded. Motion passed. Meeting was adjourned at 6:34.



President of the Board

ATTEST: _____