

**MINUTES OF THE DEC 17, 2024 REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

regular meeting was held DEC 17, 2024 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken  
Jesse Fremont  
John Toney

Ronnie Hutchison  
Mary Nixon  
Delana Huebel

Absent Don McLemore

Also present were Jason Engle, OWSC General Manager, Kate Leverett OWSC Attorney, George Lazaro, (Fulcrum Engineering)OWSC Engineer.

**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 5:08 p.m*

**AGENDA ITEM NO. 2: Recognize guest.** No guest were in attendance.

**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 Nov 19th, 2024 Regular meeting were presented. Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director Toney 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.*

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

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

*General Manager Jason Engle presented the monthly report . A special meeting will be held to approve the 2023 Audit.*

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

*Discussion was held. No Board action was required.*

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

*Discussion was held. No Board action was required.*

AGENDA ITEM NO. 9: Update and discussions on submitting PIF applications to TWDB & USDA.  
Discussion was held. Director Hutchison made a motion to approve submitting the applications. Director Huebel seconded. Motion carried


AGENDA ITEM NO. 10: To discuss and adopt commercial rates. Discussion was held. Items were tabled until further notice.

AGENDA ITEM NO. 11: Set Date, time and place for next Regular Meeting Next Special Board Meeting Monday Dec 23rd @ 9:00 at OWSC Office.

AGENDA ITEM NO. 11: Adjourn. The meeting was adjourned at 5:52



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President of the Board

ATTEST:   
Secretary of the Board