

**MINUTES OF THE FEB 25, 2025 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held FEB 25, 2025 Orangefield Cormier Museum 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Ronnie Hutchison	Delana Huebel
Jesse Fremont	Mary Nixon	
John Toney	Don McLemore	

Also present were Jason Engle, OWSC General Manager, Kate Leverett OWSC Attorney, Anna Seal, OWSC Attorney George Lazaro, OWSC Engineer. Charlotte Yates, OWSC CPA, & Josh Leblanc, OWSC CPA. OWSC Employee's Gean Hammett & Dane Shoemaker.

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. *Director Huebel opened the meeting a quorum being present, the meeting was called to order at 5:08 p.m*

AGENDA ITEM NO. 2: Recognize guest. Robert Cormier

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 Jan 28th, 2025 Regular meeting and Feb 20th Town Hall meeting were presented, Director Toney made a motion to approve the minutes as presented. Discussion was held. Director Hutchison 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 Fremont 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 adopt the election packet for the 2025 Annual Meeting.

Discussion was held. Director Nixon made a motion to adopt & approve the election packet as presented. Director Banken seconded. motion passed.

AGENDA ITEM NO. 8: Overview of current state of the water/wastewater system and update on system improvements.

Discussion was held. No Board action was required.

AGENDA ITEM NO. 9: Presentation by Engineer on necessary Water and Wastewater Improvements and actions required for continued compliance with TCEQ rules and regulations.

Discussion was held. No Board action was required.

AGENDA ITEM NO. 10: Presentation by CPA regarding the state of the Corporation's finances, budget, and cash flow. Discussion was held. No Board action was required.

AGENDA ITEM NO. 11: Presentation by legal Counsel regarding path forward on Special Utility District Discussion was held. No Board action was required.

AGENDA ITEM NO. 12: Presentation by General Manager regarding proposed increase and justification for the increase . Discussion was held. No Board action was required.

AGENDA ITEM NO.13: Presentation regarding current capital improvements. Discussion was held. No Board action was required.

AGENDA ITEM NO.14: Adjourn. A Special Meeting will be held on March 4th at Orangefield Cormier Museum 9974 FM 105 @ 5:00 pm. Regular Board Meeting will be held on March 20 at Orangefield Cormier Museum 9974 FM 105 @ 6:00 pm . The meeting was adjourned at 6:37.

President of the Board

ATTEST: _____
Secretary of the Board