

**MINUTES OF THE JUNE 27, 2024 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held JUNE 27, 2024 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

Also present were Jason Engle, OWSC General Manager, Employees Gean Hammett & Dane Shoemaker, Kate Leverett, OWSC Attorney,

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 5:03 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 June 6th, 2024 Regular meeting were presented. Director Nixon 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 Hutchison seconded. motion passed.

AGENDA ITEM NO. 6: Manager's Report

General Manager Jason Engle presented the monthly report .No Board action was required

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: Appoint committee to adopt new employee policies & update tariff.

Discussion was held. Directors Nixon, Huebel & Fremont were appointed to the committee for employee

policies. Directors Nixon, Hutchison, Fremont & Banken were appointed to the committee to update tariff. Director Nixon made a motion to approve appointing to directors to the committees. Director Hutchison seconded. motion passed.


AGENDA ITEM NO.10: : To discuss appointment of new board director. Discussion was held. Director Nixon made a motion approve appointing Johnny Toney as new director of the board. Director Hutchison seconded.

AGENDA ITEM NO.11: Set Date, time and place for next Regular Meeting Next Regular Board Meeting Thursday July 25th @ 5:00 at OWSC Office.

AGENDA ITEM NO.12: Adjourn. The meeting was adjourned at 5:55.



President of the Board

ATTEST: 
Secretary of the Board