

**MINUTES OF THE MAY 27, 2025 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held MAY 27, 2025 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken
Robert Simonton
LaRisa King

Ronnie Hutchison
Mary Nixon
Don McLemore

Absent Delana Huebel

Also present were Jason Engle, OWSC General Manager, Kate Leverett OWSC Attorney, Anna Seal, 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 6:01 p.m

AGENDA ITEM NO. 2: Recognize guest. Chris Kethan

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 April 24th, 2025 Annual Meeting, April 24th Regular Meeting, May 1st BOD Workshop, & May 13th Special 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: Elect Board Officer Positions. Director Nixon made a motion to elect Director Banken as President. Director Simonton seconded, motion passed. Director McLemore made a motion to elect Director Simonton as Vice-President. Director Nixon seconded, motion passed. Director McLemore made a motion to elect Director King as Secretary/Treasurer. Director Hutchison 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 than \$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 King seconded. motion passed.

AGENDA ITEM NO. 7: Manager's Report: Any New Business.

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

AGENDA ITEM NO. 8: Discuss and possible action on meter reader position. General Manager Jason Engle presented the BOD with a cost analysis. Discussion was held. Agenda item was tabled.

AGENDA ITEM NO. 9: To discuss updated information on agreement with Orange Gardens (J. Breaux Enterprises)on water and sewer infrastructure.

Discussion was held. Meeting is set with J. Breaux & G. McCallum for June 4, 2025.

AGENDA ITEM NO. 10: 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 Simonton made a motion to approve a \$25,000 partial payment to Weisinger Inc. Director McLemore seconded, motion passed.

AGENDA ITEM NO. 11: Update and discussion on USDA water expansion project.

Discussion was held. No Board action was required.

AGENDA ITEM NO. 12: Update and discussion on sewer rehab project. (Live Oak Bank).

Discussion was held. No Board action was required.

AGENDA ITEM NO.13: Set date, time, and place for the next Regular Meeting. Director Hutchison resigned from the Board of Directors effective immediately at 7:15. The next Regular Board Meeting will be held on June 24th at 6:00 at Orangefield Water Office.

AGENDA ITEM NO.14: Adjourn. The meeting was adjourned at 7:30. by Director Banken.

President of the Board

ATTEST:_____
Secretary of the Board