

**MINUTES OF THE MAY 13, 2025 BOARD OF DIRECTORS SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

Board of Directors Special Meeting was held MAY 13, 2025 Orangefield Water Supply Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

Also present were Jason Engle, General Manager. Engineer George & Leslie Lazaro (Fulcrum Engineering).

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 6:05 p.m. Director Banken arrived minutes later due to other obligations.*

AGENDA ITEM NO. 2: Recognize guest. Kirk & Christy Roccaforte

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: To consider and possible action on Water Well #1 (8328 FM-105) for damages received on April 2, 2025 due to weather incident. *After discussion was held, Director King made a motion to not file an insurance claim for the damage, rather pay for the repairs with funds after approval of loan through Communities Unlimited (CU). Director Simonton seconded. Motion passed*

AGENDA ITEM NO. 5: To discuss and possible action authorizing General Manager to execute warranty agreement with Orange Gardens (J. Breaux Enterprise) on water and sewer infrastructure. *After discussion was held, it was agreed to table this item until further discussion can be held and additional conversation with Orange Gardens (J. Breaux Enterprises).*

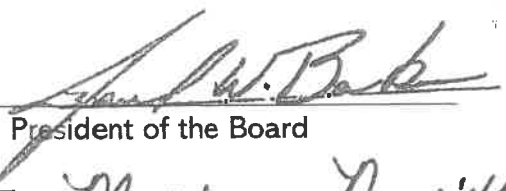
AGENDA ITEM NO. 6: To discuss and possible action on TCEQ Enforcement Letter April 28, 2025. *Discussion was held. Director Nixon made a motion to pay the amount of the violation in full. Director Huebel seconded. Motion passed.*


AGENDA ITEM NO. 7: To discuss and possible action regarding CDBG Grant through Orange County to NG Painting for rehab & repairs. *Discussion was held, Director King made a motion to pay the amount of invoice in full after approval of loan through Communities Unlimited (CU). Director Simonton seconded. Motion passed.*

AGENDA ITEM NO. 8: To discuss and possible action on. Water Well 2 (11040 FM 105) repairs on February 11, 2025 by Weisinger Inc. *Discussion was held, Director King made a motion to pay the amount of invoice in full after approval of loan through Communities Unlimited (CU). Director Simonton seconded. Motion passed.*

AGENDA ITEM NO. 9: Set date, time and place for next Regular Meeting. *Regular Board Meeting on Tuesday May 27th at Orangefield Water Supply Office 9913 FM 105, Orange, at 6:00 pm.*

AGENDA ITEM NO.10: Adjourn. *Director Nixon made a motion to adjourn the meeting, Director Hutchison seconded. Motion passed. Meeting was adjourned at 8:00*


President of the Board

ATTEST: 
Secretary of the Board