

**MINUTES OF THE DECEMBER 23, 2024 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY
CORPORATION**

A Special meeting of the Board of Directors of the Orangefield Water Supply Corporation was held on Tuesday, December 23, 2024 Water Supply Corp. Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken

Ronnie Hutchison

Absent Jesse Fremont

Don McLemore

DeLana Huebel

John Toney

Mary Nixon

Also present were: Jason Engle, General Manager, Dane Shoemaker, OWSC employee.

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. A quorum being present, the meeting was called to order by Director Banken at 9:35 a.m.

AGENDA ITEM NO. 2: Recognize Guest: *No guest attended.*

AGENDA ITEM NO. 3: Open 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. No comments.

AGENDA ITEM NO. 4: Discussion and approve action on 2023 Audit. *Discussion was held. Director Nixon made a motion to approve 2023 Audit as presented. Director Hutchison seconded. Motion Passed.*

AGENDA ITEM NO. 5: Set date, time and place for next Regular Meeting. *January 28, 2025 5:00 pm.*

AGENDA ITEM NO. 6 Adjourn. *Meeting was Adjourned.*

ATTEST:

Mary Nixon
Secretary of the Board

Jared W. Banken
President of the Board