

**MINUTES OF THE JANUARY 14, 2025 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, January 14, 2025 Water Supply Corp. Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

Also present were: Jason Engle, General Manager,

**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: To review & approve 2024 & 2025 Budgets.** *Budgets were presented. Director Nixon made a motion to approve 2024 & 2025 Budgets 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

  
President of the Board