

**MINUTES OF THE FEBRUARY 20, 2025 TOWN HALL MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A Town Hall meeting of the Board of Directors of the Orangefield Water Supply Corporation was held on Thursday, February 20, 2025 Orangefield Cormier Museum, 9974 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jesse Fremont
Mary Nixon
Delana Huebel

Ronnie Hutchison
Don McLemore
Johnny Toney

Absent: Jared Banken

Also present were Jason Engle, General Manager, OWSC employee, Kate Leverett, OWSC Attorney, George Lazaro, (Fulcrum Engineering)OWSC Engineers, Charlotte Yates(Edgar, Kiker, Cross) OWSC CPA.

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 5:40 p.m.

AGENDA ITEM NO. 2: Recognize guest. Robert Cormier, Arthur Sheppard

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: Overview of current state of the water/wastewater system and update on system improvements. Discussion was held. No Board action was required.

AGENDA ITEM NO. 5: Presentation by Engineer on necessary Water and Wastewater Improvements and actions required for continued compliance with TCEQ rules and regulations. Presentation was given by George Lazaro (Fulcrum Engineering) OWSC Engineer. No Board action was required.

AGENDA ITEM NO. 6 Presentation by CPA regarding the state of the Corporation's finances, budget, and cash flow. Presentation was given by Charlotte Yates (Edgar, Kiker, Cross) OWSC CPA .No Board action was required.

AGENDA ITEM NO.7 Presentation by Legal Counsel regarding path forward on Special Utility District Conversion. Presentation was given by Kate Leverett (Germer Law) OWSC Attorney. No Board action was required.

AGENDA ITEM NO.8 Presentation by General Manager regarding proposed increase and justification for the increase. Presentation was given by Jason Engle (General Manager) . No Board action was required.

AGENDA ITEM NO.9 Presentation regarding current capital improvements. Presentation was given by Jason Engle (General Manager) . No Board action was required

AGENDA ITEM NO.10 Adjourn

President of the Board

ATTEST: _____
Secretary of the Board