

**MINUTES OF THE MAY 1, 2025 BOARD OF DIRECTORS WORKSHOP
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A Board of Directors Workshop was held MAY 1, 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. Attorneys Kate Leverett & Anna Seale (Germer Law) & 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: Swearing in of newly elected members of the 2025 Annual Meeting on April 24th. New Board Members Robert Simonton & Larisa King were sworn in by Attorney Kate Leverett. The required documents were signed by both new members.

AGENDA ITEM NO. 5: Presentaion of New Board Board Packets. *Packets were presented to all members in attendance.*

AGENDA ITEM NO. 6: Update and discussion on current projects.

General Manager Jason Engle and Engineer George Lazaro gave a report on the current projects . Discussion was held, No Board action was required.

AGENDA ITEM NO. 7: Update and discussion of Corporations financials. *General Manager Jason Engle gave an update on the Corporations financials . Discussion was held, No Board action was required.*


AGENDA ITEM NO. 8: Update and discussion on SUD Conversion. *Attorney Kate Leverett gave an update status of the Sud Conversion . Discussion was held, No Board action was required.*

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, Tx both meetings at 6:00 pm.*

AGENDA ITEM NO.10: Adjourn. *Director Nixon made a motion to adjourn the meeting, Director Banken seconded. Motion passed. Meeting was adjourned at 6:55*



President of the Board

ATTEST: 
Secretary of the Board