

**MINUTES OF THE FEBRUARY 11, 2026 BOARD OF DIRECTORS WORKSHOP
OF THE BOARD OF DIRECTORS OF THE ORANGETFIELD WATER SUPPLY CORPORATION**

A Board of Directors Workshop was held FEB 11, 2026 Orangetfield Water Supply Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Delana Huebel	ABSENT Chris Kethan
Robert Simonton	Mary Nixon	
Larisa King	Don McLemore	

Also present were Jason Engle, General Manager. Attorney Anna Seale (Germer Law)

AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. Director Banken opened the meeting a quorum being present, the meeting was called to order at 6:18 p.m. Invocation by Director Huebel.

AGENDA ITEM NO. 2: Recognize guest. No guest in attendance.

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: Discussion and review of state requirements and procedural steps for amending bylaws (no adoption of proposed amendments). Discussion was held without any action taken. Awaiting response from USDA on letter to be sent by legal.

AGENDA ITEM NO. 5: Discussion of advantages and disadvantages and possible action to determine whether to move forward with the process for SUD conversion. Discussion was held without any action taken. More discussion will be held at a later date with pending workshop and or town hall meeting.

AGENDA ITEM NO. 6: Discussion and possible action of placement of SUD conversion on the annual meeting ballot. Discussion was held without any action taken. More discussion will be held at a later date (meeting).

AGENDA ITEM NO. 7: Discussion and possible action regarding adoption of the annual meeting packet. Discussion was held. Motion was made by Director Simonton to adopt/approve the annual meeting packet seconded by Director Huebel. Motion passed unanimously.

AGENDA ITEM NO. 8: Discussion and possible action of Secretary's appointment of Credentials Committee. Discussion was held, Director King(Secretary)appointed herself along with Director Banken & Director Nixon as the members of the committee. Motion was made by Director Simonton to approve the following directors appointed by Director King. Director McLemore seconded. Motion passed.

AGENDA ITEM NO. 9: Set date, time and place for next Regular Meeting. Regular Board Meeting will be held on Tuesday February 24th at 6:00 at Orangetfield Water Supply Office 9913 FM 105, Orange, TX.

AGENDA ITEM NO.10: Adjourn. Director Banken made a motion to adjourn the meeting, Director King seconded. Motion passed. Meeting was adjourned at 8:38.

President of the Board

ATTEST: _____
Secretary of the Board