MINUTES OF THE MAY 26, 2026 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION

A regular meeting of the Board of Directors of the Orangefield Water Supply Corporation was held on Monday, May 26, 2026 **Water Supply Corp. Office 9913 FM 105**, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Chris Kethan	Robert Simonton	Absent: John Toney
Mary Nixon	Kevin Mott	LaRisa King	

Also present were Jason Engle, General Manager, Dane Shoemaker,Field Supervisor, & Attorney Anna Seale.

AGENDA ITEM NO. 1: **Convene Meeting, followed by Invocation**. *A quorum being present, the meeting was called to order at 6:05 p.m.*

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

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: **Minutes for any previous Meeting (s) not previously approved.** *Minutes from the April 28, 2026 Regular Board Meeting. Director Nixon made a motion to approve the above minutes as presented. Discussion was held. Director King seconded. Motion Passed.*

AGENDA ITEM NO. 5: **Financial Report:**

a. Approve expenses to be paid (budgeted but in excess of $1,500, or unbudgeted)

b. Ratify expenses already paid (budgeted and not more than $1,500)

c. Approve subject to audit- Financial Statements for previous accounting periods not yet approved.

Discussion was held. Director Nixon made a motion to approve all financial reports as presented. Director Kethan seconded. Motion passed.

AGENDA ITEM NO.6: **Manager's Report. Any new business.**

a. **Discuss & possible action concerning updating billing system(Still awaiting quotes).**

General Manager Jason Engle, presented his Manager's Report. Discussion was held Director Nixon made a motion to approve the manager's report. Director Simonton seconded, motion passed. After discussion was held RE: updating the billing system. Director King made a motion to approve updating the billing system with CUSI (current billing system with the newest version). Director Simonton seconded, motion passed.

AGENDA ITEM NO. 7 **Discuss & possible action to approve updates on USDA water expansion project.** *Discussion was held on Bids & PreBids. The dates selected were June 13th (Bids) & June 17th (Pre Bids) .*

AGENDA ITEM NO. 8 **Discuss & possible action on sewer rehab project (Live Oak Bank).** *Updates were given on the sewer rehab. No board action was taken.*

AGENDA ITEM NO. 9: **Set Date, time and place for next Regular Meeting.** *The next Regular Meeting is scheduled for Thursday, June 18, 2026 at OWSC office for 6:00 p.m.*

AGENDA ITEM NO. 10: ***Adjourn.*** *Director Nixon made a motion to adjourn the meeting seconded by Director Kethan motion passed.The meeting was adjourned at 6:25 pm.*

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President of the Board

ATTEST:____________________________________

Secretary of the Board