

**MINUTES OF THE FEBRUARY 24, 2026 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held FEBRUARY 24, 2026 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken	Chris Kethan
Robert Simonton	Mary Nixon
LaRisa King	Don McLemore

Absent Delana Huebel

Also present were Jason Engle, OWSC General Manager, Dane Shoemaker ,OWSC Field Supervisor, Anna Seal, OWSC Attorney.

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 6:04 p.m

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: Minutes for any previous Meeting (s) not previously approved. Minutes from the January 24th, 2026 Regular Meeting were presented. Director Nixon made a motion to approve the 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 \$1500, or unbudgeted)
- b. Ratify expenses already paid (budgeted and not more that \$1500)
- c. Approve subject to audit-financial statements for previous accounting period(s) not yet approved.

Financials were presented.. Discussion was held. Expenses were ratified.

Director Simonton made a motion to approve all financial reports as presented. Director Nixon seconded. motion passed.

AGENDA ITEM NO. 6: Manager's Report:

General Manager Jason Engle presented the monthly report . Information was given by GM Engle on damages & repairs(done internally) to the driveway & a concrete wall at the sewer plant caused by a damaged pipe. Other repairs may also be needed, working with a vendor on cost and solutions . Discussion was held, Director Nixon made a motion to approve monthly report as presented. Director King seconded. Motion passed.

AGENDA ITEM NO. 7: Discuss for possible action to approve location for 2026 Annual Meeting. Discussion was held, Cormier Museum was selected as the location for the meeting, after contacting other facilities date was not available for the meeting. Ballot boxes will be located at OWSC office & at Orange Oilfield Supply to receive ballots. Ballots will only be collected by Jesse Fremont(selected as Election Auditor).

AGENDA ITEM NO. 8: Discussion and possible action concerning edits to the By-Laws . Attorney Anna Seale informed the board that a letter was sent to USDA regarding making edits to the current By-Laws. At

this time a response has not been received from USDA. A return receipt was signed & mailed back to OWSC showing confirmation of the letter. No motion required.

AGENDA ITEM NO. 9: Set date, time, and place for the next Regular Meeting. The next Regular Board Meeting will be held on March 19th at 6:00 at Orangefield Water Office.

AGENDA ITEM NO. 10: Adjourn. The meeting was adjourned at 7:11. by Director Banken.



President of the Board

ATTEST: _____
Secretary of the Board