

**MINUTES OF THE JANUARY 22, 2026 REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held JANUARY 22, 2026 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

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 6:00 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 November 19<sup>th</sup>, 2025 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. General Manager Jason Engle presented an invoice from Electrical Specialties for new switches & monitors at Well 2 & Turner Station . Discussion was held. Expenses were ratified. Director Nixon made a motion to approve all financial reports as presented. Director Simonton seconded. motion passed.

AGENDA ITEM NO. 6: Manager's Report:

General Manager Jason Engle presented the monthly report . Discussion was held. Director King made a motion to approve monthly report as presented. Director Nixon seconded. motion passed.

AGENDA ITEM NO. 7: Discuss for possible action to approve election packet and documents for 2026 Annual Meeting.

Discussion was held. Agreed to table the agenda item until further discussion after reviewing the ByLaws pending Special Meeting or Workshop on February 11<sup>th</sup> at 6:00.

AGENDA ITEM NO. 8: Set date, time, and place for the next Regular Meeting. The next Regular Board Meeting will be held on February 24th at 6:00 at Orangefield Water Office.

AGENDA ITEM NO. 9: Adjourn. The meeting was adjourned at 7:15. by Director Banken.

ATTEST: \_\_\_\_\_  
Secretary of the Board