MINUTES OF THE JUNE 23, 2026 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION

A regular meeting June 23, 2026 at **OWSC Office 9913 FM 105**, Orange, Texas 77630. The following members of the Board were present:

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

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

AGENDA ITEM NO. 1: **Convene Meeting, followed by Invocation**. *Director Simonton 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

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 May 26th, 2026 Regular Meeting were presented. Director Toney made a motion to approve the minutes, Director Nixon 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 Toney made a motion to approve all financial reports as presented. Director Nixon seconded. Motion passed.

AGENDA ITEM NO. 6: **Manager's Report**

a. Discuss & possible action to approve purchase of 2 company trucks.

Jason Engle presented the Manager's Report. Discussion was held. Motion was made by Director Kethan to approve manager's report seconded by Director Toney.

a. *Discussion was held. Motion was made by Director Nixon to approve the purchase of 2 company trucks seconded by Director Toney. Motion passed.*

AGENDA ITEM NO. 7: **To discuss and approve Updates on USDA water expansion project.** *Discussion was held. Waiting for response from Phoenix Fabrications RE: acceptance of Bid for the project.*

No Board action was taken.

AGENDA ITEM NO. 8: **Update and discussions on sewer rehab project (Live Oak Bank)**

Discussion was held. Waiting for confirmation of the completion of Title Opinions to move forward. No Board action was taken.

AGENDA ITEM NO. 9: **Discussion and possible action of conversion to SUD.** *Discussion was held. Director Toney made a motion to approve moving forward with the process and complete all the required documents for the May 2027 Election. Director Mott seconded. Motion passed.*

AGENDA ITEM NO.10: **Set Date, time and place for next Regular Meeting.** *Next Regular Board Meeting will be held, July 28, 2026 at 6:00 p.m.*

AGENDA ITEM NO.11: **Adjourn.** *Director Toney made a motion to adjourn the meeting. Seconded by Director Nixon. Motion passed. The meeting was adjourned at 7:12 pm.*

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President of the Board

ATTEST:______________________________
Secretary of the Board