

**MINUTES OF THE MARCH 19, 2026 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held MARCH 19, 2026 OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Jared Banken Robert Simonton
Mary Nixon Chris Kethan (arrived at 6:20)

Absent Delana Huebel
Don McLemore
LaRisa King

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 6:23 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 February 24th, 2026 Regular Meeting were presented. Director Simonton made a motion to approve the minutes as presented. Discussion was held. Director Kethan 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 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. Information was given by GM Engle on an update from USDA RE: Live Oak sewer loan, changing it from a guaranteed loan to direct loan. USDA is scheduled to provide additional information RE: the loan conversion the week of March 23rd. Discussion was held. Director Nixon made a motion to approve monthly report as presented. Director Banken seconded. Motion passed.

AGENDA ITEM NO. 7: Update and discussion on USDA water expansion project.

Updates were given by GM Jason Engle about the remaining projects including the wells and elevated storage tank. USDA is scheduled to provide additional information RE: the layout plan & steps the week of March 23rd. No board action required.

AGENDA ITEM NO. 8: Set date, time, and place for the next Regular Meeting. *The 2026 Annual Meeting will be held on April 16th @ Cormier Museum 9974 FM 105 @6:00 & The next Regular Board Meeting will be held on March 28th at 6:00 at Orangefield Water Office.*

AGENDA ITEM NO. 10: Adjourn. *The meeting was adjourned at 7:08. by Director Banken.*

President of the Board

ATTEST: _____
Secretary of the Board