

**MINUTES OF THE NOVEMBER 19, 2025 REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

regular meeting was held NOV 19th, 2025 at OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

Delana Huebel	LaRisa King	ABSENT	Jared Banken
Mary Nixon	Chris Kethan(arrived at 6:34)		Robert Simonton
Don McLemore			

Also present were Jason Engle, General Manager, Rodney Shoemaker, OWSC Employee.

**AGENDA ITEM NO. 1: Convene Meeting, followed by Invocation. Director King 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 OCT 28<sup>th</sup> meeting were presented, Director Nixon made a motion to approve the minutes as presented. Discussion was held. Director Huebel 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. GM Engle informed the BOD of the repairs & expense for the RV Park driveway by MK Constructors. Expenses were ratified. Director McLemore made a motion to approve all financial reports as presented. Director Huebel seconded. Motion passed.**

**AGENDA ITEM NO. 6: Manager's Report: Any New Business.**

**General Manager Jason Engle presented the monthly report. Update was given on Live Oak & USDA. Information was also given RE: Insurance coverage & premium for Nov 2025-Nov 2026. Discussion was held. No board action was required.**

**AGENDA ITEM NO. 7: Discuss and consider for possible action of application with TCEQ to convert to a special utility district. Discussion was held. Director McLemore made a motion to table the agenda item for a later date. Director Huebel seconded. Motion passed.**

**AGENDA ITEM NO. 8: Set date, time and place for next Regular Meeting. Regular Board meeting will be held on Thursday, December 18<sup>th</sup> (Tenative) at Orangefield Water Supply Office 9913 FM 105, Orange, Tx at 6:00 pm.**

AGENDA ITEM NO.9: Adjourn. Director Nixon made a motion to adjourn the meeting, Director McLemore seconded. Motion passed. Meeting was adjourned at 6:57.

  
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President of the Board

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