

**MINUTES OF THE OCTOBER 28, 2025 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION**

A regular meeting was held OCT 28, 2025 at OWSC Office 9913 FM 105, Orange, Texas 77630. The following members of the Board were present:

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

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

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 Sept 23rd meeting were presented, Director Huebel made a motion to approve the minutes as presented. Discussion was held. Director Simonton 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 than \$1500)
- c. Approve subject to audit-financial statements for previous accounting period(s) not yet approved.
- d. Approve purchasing 3 R5 630 Vacuum pumps from Total Maintenance Solutions(TMS) in the amount of \$34,500. for 1,(Hwy 62 Station)2,(Cormier Station) and third one to have in inventory.
- e. Approve purchasing 7 Vacuum collection pods from Flovac in the amount of \$30,966.75 5(6ft pods)& 2(8ft pods).

Financials were presented. Discussion was held. GM Engle explained there is an updated version of the collection pods & waiting to determine the comparison between the pods. Expenses were ratified. Director Nixon made a motion to approve all financial reports as presented. Director King 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: need for an additional well due to hours the current wells are being used. Discussion was held. Director King made a motion to approve all financial reports as presented. Director Nixon seconded. Motion passed.

AGENDA ITEM NO. 7: Set date, time and place for next Regular Meeting. Regular Board meeting will be held on Wednesday, November 19th at Orangefield Water Supply Office 9913 FM 105, Orange, Tx at 6:00 pm.

AGENDA ITEM NO.8: Adjourn. Director McLemore made a motion to adjourn the meeting. Director Huebel seconded. Motion passed. Meeting was adjourned at 6:33.

President of the Board

ATTEST: _____
Secretary of the Board