MINUTES OF THE SEPTEMBER 23, 2025 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ORANGEFIELD WATER SUPPLY CORPORATION

A regular meeting was held **SEPT 23, 2025** at **OWSC Office 9913 FM 105**, Orange, Texas 77630. The ɔllowing members of the Board were present:

Delana Huebel	LaRisa King	Absent 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 Simonton opened the meeting a quorum being present, the meeting was called to order at 6:01 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 Aug 26nd meeting were presented, Director Huebel made a motion to approve the minutes as presented. Discussion was held. 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 Nixon made a motion to approve all financial reports as presented. Director King seconded. Motion passed.

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

a. **Replace 2 R5 630 Vacuum pumps 1: Hwy 62 #3 2. Cormier #4**
b. **Vacuum collection pods 5, 6ft pods & 2, 8ft pods**

General Manager Jason Engle presented the monthly report. Update was given on Live Oak & USDA. Information was also given RE: the need to purchase additional pods & pumps and the cost for Hwy 62 station & Cormier station. Discussion was held , it was determined that the purchase of the pumps and pods will be listed as action items on the agenda for the October board meeting.

AGENDA ITEM NO. 7: **Discussion and action concerning selecting an Engineer to provide engineering services for the US Economic Development Administration (EDA) FY2025 EDA Disaster Supplemental Project.** *Discussion was held. No action was taken.*

AGENDA ITEM NO. 8: **Discussion and action concerning selecting a Grantsman Firm to provide grantsmanship and administrative services for the US Economic Development Administration (EDA) FY2025 EDA Disaster Supplemental Project.** *Discussion was held. No action was taken.*

AGENDA ITEM NO. 9: **Set date, time and place for next Regular Meeting.** *Regular Board meeting will be held on Tuesday, October 28th at Orangefield Water Supply Office 9913 FM 105, Orange, Tx at 6:00 pm.*

AGENDA ITEM NO.10: **Adjourn.** *Director Nixon made a motion to adjourn the meeting, Director Simonton seconded. Motion passed. Meeting was adjourned at 7:15.*

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President of the Board

ATTEST:______________________________________

Secretary of the Board