

PRITCHETT WATER SUPPLY CORPORATION
3670 STATE HWY 155 SOUTH
GILMER, TX 75645
903-734-5438

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, February 20, 2024
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

I. *Call to Order*

II. *Acknowledgement of Members and Guests*

III. *Citizen's Comments*

- A. Regarding any business related matter concerning Pritchett Water Supply Corporation. Each person that addresses the board will be required to sign in, list subject matter or any agenda item, and be given three minutes. No official action may be taken or discussed by the board on any item not listed on the agenda, but may be placed on a future agenda for official action.

IV. *Approval of Minutes*

- A. January 30, 2024 & February 8, 2024

V. *Committee Reports*

- A. Personnel Policy
B. Board Policy
C. Credentials
D. Budget
E. Long Range Planning

VI. *Budget and Financial Statements*

- A. Customer Data, Balance Sheets, Income Statements, Budgets

VII. *Manager's Reports*

- A. FYI-Miscellaneous Reports not Requiring Board Approval.....
Equipment and Vehicles.....
Employees.....
Plant/Well Maintenance.....

Data Flow & Electrical.....

UCMR5 Testing.....

TRWA Conference/San Antonio/March 26-28.....

- B. Approval on Bills Paid (Accounts Payable and Payroll)
- C. Review Membership, New Accounts, Transfers and Discontinuances
- D. Discussion and Possible Action of Forfeitures
- E. Discussion and Possible Action on the Well Reports and Leaks/Hits

VIII. Old Business

- A. Discussion and Possible Action on Internet Service
- B. Discussion and Possible Action to replace Booster Pumps at Plant #17

IX. New Business

- A. Discussion and Possible Action to approve the Tariff
- B. Discussion and Possible Action to accept/reject bids to construct a fence around Well #25
- C. Evaluation of the Manager

X. Next Board of Directors Meeting

- A. Secretary-Treasurer to set the date, time & location

XI. Adjourn

Note: Closed Session may be convened, if necessary, on any qualifying item listed, as permitted by the Open Meetings Act, Texas Government Code, Chapter 551.

Benji Campbell
President