

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

**MONTHLY BUSINESS MEETING  
BOARD OF DIRECTORS**

**Agenda**

**DATE:** Tuesday, April 28, 2026  
**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. March 17, 2026

***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.....*  
*Projects.....*  
*PUC Complaint.....*  
*Upcoming bids for 1795.....*  
*Meeting with Engineer for location of new well and storage tank.....*

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

**VIII. Old Business**

- A. Award bids for main upgrade (Sycamore Rd., Aspen Trail, and FM 1002)
- B. Discussion & Possible Action to hire Universal Sweat to inspect tanks (10 ground storage, 10 pressure and 4 elevated) at a cost of \$11,200

**IX. New Business**

- A. Appoint Directors to fill vacancies
- B. Increase Bulk Water rates from \$7.50 to \$15.00 per 1,000 gallons
- C. Discussion & Possible action to purchase a ¾ Ton Work Truck with a utility bed @ \$71,790.61
- D. 12 Month Payout on extremely high water bill
- E. Discussion & Possible action to do a 5,280ft. extension and main upgrade on Red Cedar, Tan Oak, & Catalpa Rds. to bring Plant #6 in compliance
- F. Discussion & Possible action pertaining to the PUC complaint with Mr. Coover's connection & Line Upgrade
- G. Discussion & Possible action of the TCEQ Compliance & Enforcement status
- H. Discussion & Possible action of the 2025-2045 Master Plan Access & Transparency
- I. Discussion & Possible action of the Website Updates & Public Transparency

**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.***

Russell Washburn  
President