

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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, August 19, 2025
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. July 22, 2025

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.....2019 Chevy 4X4
Employees.....
Plant/Well Maintenance.....Plant #17

***Data Flow & Electrical.....
Updates on Public Information Request.....
Water Loss....***

- B. Review & Acknowledgement of bills paid
- 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 & Possible Action to upgrade the line on West Bluebird to provide service to M. Coover
- B. Discussion & Possible Action to upgrade the line per the Non-Standard recommendations from the Engineer to provide service to R. Tuell on Hwy 154 W

IX. New Business

- A. Discussion & Possible Action to approve the 20 yr. Master Plan as recommended by the Long Range Planning Committee
- B. Discussion & Possible Action to have Hayes Engineering do a Rate Study before implementing a rate increase

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.

Josh Marrs
President