

**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 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. June 18, 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.....*Plant #1B-Pressure Tank & Driveway @ #25

Data Flow & Electrical.....
Transfer Switches for Plant #20/Office.....
Enforcement Letter from TCEQ.....
20 Yr. Master Plan.....
TCEQ Conference in Austin.....

- 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. Opportunity for the Public to provide input into the preparation of the Drought Contingency & Emergency Water Demand Management Plan
- B. Depending on Public input, the board to discuss & take possible action on the Plan

IX. New Business

- A. Discussion & Possible Action on the Maintenance of Plant #5 as required by TCEQ
- B. Discussion & Possible Action to adopt a formal policy on Public Comments
- C. Establish guidelines on Public Information Requests
- D. Review & Approval on a policy of Board Training, by Sherri Heckendorn
- E. Review & Approval on a policy of Board Packets, Sherri Heckendorn
- F. Discussion & Possible Action on External Threat Landscape, by Sherri Heckendorn
- G. Discussion & Possible Action of a Member disputing their disconnect fees
- H. Discussion & Possible Action of a Non-Standard Application on Holly Rd.

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
Vice President