

**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 17, 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. January 20, 2026
- B. February 5, 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.....

- 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*

None

IX. *New Business*

- A Auditor to present the draft audit to the board
- B. Discussion & Possible action to approve purchasing an equipment trailer
- C. Discussion & Possible action to increase rates

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