

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

**MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS**

Agenda

DATE: Tuesday, January 20, 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. December 16, 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.....A Dodge 3500 truck has been purchased and we're in the process of having the bed upgraded
Employees.....
Plant/Well Maintenance....

Projects.....SGL is still in progress on the offsite improvements to provide water service to Little Harlem, LLC and Bobby Jenkins has completed the Upgrade on Hwy 154 for Mr. Tuel

Updates on Public Information Request....

Annual Meeting.....The Pritchett Community Center has been secured for Tuesday, March 17, 2026

- B. Review & Acknowledgement of bills paid
- 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. Discussion & Possible Action to purchase a Generator for Well #25

IX. New Business

- A. Discussion & Possible Action to approve the 2026 Budget
- B. Discussion & Possible Action to hire a Manager upon the recommendation of the Personnel Committee

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