

**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