

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

**MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS**

Agenda

DATE: Tuesday, June 18, 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. May 21, 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, Fence @ Well #25 & Driveway @ #25

Data Flow & Electrical.....

Transfer Switches for Plant #20/Office.....

- 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. Ms. Heckendorn to report on director access to TRWA website.
- B. Discussion & Possible Action on detailed payroll information in monthly reports provided to the board as recommended from the Personnel Committee
- C. Discussion & Possible Action to award/reject bids on the disposal of the 1996 Ford.
- D. Discussion & Possible Action on the 20 yrs. Master Plan.

IX. New 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
- C. Discussion & Possible action on bulk water sales.
- D. Discussion & Possible action to purchase used meters from Liberty City WSC
- E. Discussion & Possible action on the Enforcement Letter from TCEQ

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.

Benji Campbell
President