

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

**MONTHLY BUSINESS MEETING  
BOARD OF DIRECTORS**

**Agenda**

**DATE:** Tuesday, May 19, 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. April 28, 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.....*  
*Met with Engineer for location of new well and storage tank.....*  
*Gathering unused/non-operating equipment to disperse.....*

- B. Acknowledgement of 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. Elect a Vice President and adopt a Signature Resolution for new signatures
- B. Appoint Directors to the Committees
- C. Discussion of Budget schedule/calendar (Ken Reagan)
- D. Award Bid for the Installation of line upgrade from Plant #24 to Plant #2 on FM 1795 which has been approved (Sept. 17, 2024) and part of the Master Plan
- E. Discussion & Possible Action to purchase software and devices for Diamond Mapping

**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.***

Russell Washburn  
President