

**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 20, 2025  
**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 15, 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.....***  
***Employees.....***  
***Plant/Well Maintenance.....***

*Data Flow & Electrical.....*  
*20 yr. Master Plan.....*  
*Recent TCEQ Complaint Investigation.....*  
*Updates on Public Information Request.....*  
*Linelocates.....*  
*District 11 Manager's Meeting.....*

- B. Review & Acknowledgement of bills paid
- C. Review Membership, New Accounts, Transfers and Discontinuances
- D. Discussion and Possible Action of Forfeitures
- E. Discussion and Possible Action on the Well Reports and Leaks/Hits

**VIII. Old Business**

- A. Discussion & Possible Action to do a line extension on Hwy 154 for R. Tuel
- B. Discussion & Possible Action to hire an Accountant/Bookkeeper to help with the Monthly Financials

**IX. New Business**

- A. Discussion & Possible Action to install a couple of meters in the Little Harlem Subdivision

**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