

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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, September 17, 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. August 20, 2024
B. Special September 3, 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.....

Data Flow & Electrical.....
Transfer Switches for Plant #20/Office.....
Enforcement Letter from TCEQ.....
20 Yr. Master Plan.....
TCEQ Conference in Austin.....

- 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. 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 the Maintenance of Plant #5 as required by TCEQ
- D. Discussion & Possible Action of the Non-Standard Application on Holly Rd.

IX. New Business

- A. Discussion & Possible Action to upgrade 3 lines: Aspen/Sycamore to FM 1002 to Bamboo, FM 1795-Red Maple to Plant #2 and FM 49 to Arrowwood on FM 1795
- B. Discussion & Possible Action to limit the time to conduct business by the board, George Stevenson
- C. Discussion & Possible Action to allow the Manager to contact IT and purchase equipment to make a digital video and recording of all meetings, as well as training to use equipment and store said meetings to be readily available if requested. Josh Marrs
- D. Discussion & Possible Action to post the meetings to social media platforms, such as youtube. Josh Marrs
- E. Discussion & Possible Action on any policies submitted from the policy committee. Josh Marrs
- F. Accept volunteer to the Credentials Committee
- G. Re-elect officers to replace the vacant position of the President

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
Vice President