

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

**SPECIAL MEETING
BOARD OF DIRECTORS**

DATE: Tuesday, February 4, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply
3670 St. 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. Special Business

- A. Discussion & Possible Action on the 2025 Budget
- B. Discussion & Possible Action on Annual Meeting
 - Approve/reject nominations as recommended from the Credentials Committee
 - Finalize and approve the ballot
 - Approve the Options to Cast Your Vote
 - Approve the Annual Meeting Agenda
- C. Discussion & Possible Action on the Non-Standard Development on FM 49

V. 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
Board President