

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

**SPECIAL MEETING
BOARD OF DIRECTORS**

DATE: Tuesday, November 11, 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. Board Approval to allow the Personnel Committee to begin the search process and make recommendations to the board in replacing the Manager.
B. Hiring or appointing an Interim Manager & setting a salary as such

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