

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

**MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS**

Minutes

DATE: Tuesday, December 16, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

Directors Present: Josh Marrs, Russell Washburn, Ken Reagan, Danny Weems, George Stevenson
Sherri Heckendorn, Dennis Myrick and Kevin Honeycutt

*Call to Order.....*Mr. Marrs called the meeting to order & opened with prayer

*Citizen's Comments....*None

*Approval of Minutes.....*Mr. Washburn moved & Mr. Stevenson seconded to approve the minutes of Nov. 18, 2025, the motion carried.

*Committee Reports.....*The personnel policy met to review resumes for the Manager's position.

*Budget and Financial Statements.....*Ms. Heckendorn had some questions & not understanding the memberships & why they didn't balance from one report to another.

*Manager's Reports.....*2014 Dodge was taken back to Webworks after paying 2 invoices, totaling \$5,871.71, & still doing the same as before.

We're waiting on the electrician on Plant #17

SGL Utility Contractors are doing the offsite improvements for the Little Harlem, LLC project.

Bobby Jenkins has started the line extension of Hwy 154 for R. Tuel

Better coverage & a lot less expensive to put something on the bills, directing the members to our Website & post on social media sites for the Notice of the Annual Member's Meeting and Director Elections

No questions, nor comment on bills paid.

Mr. Myrick moved & Mr. Honeycutt seconded to approve the forfeitures of:

#105138/Deranleau @ \$105.36

#100261/Kersh @ \$103.52

#103205/Wright @ \$93.84

the motion carried.

The ESD is asking for a list of Flush Valves that could be used during fires. It was determined that Joel & I need to reach out to other systems and see how they handle this issue. The FV's are not fire hydrants and not sure any are available.

Old Business.....None

New Business.....The board reviewed the insurance renewal handouts from AIA/Winstar & Mr. Honeycutt moved to renew at a cost of \$68,547.00 plus Worker's Comp @ \$6,550.00, Mr. Stevenson seconded & the motion carried.

Mr. Honeycutt moved to approve 12 month pay-outs on 2 requests from members with high water bills, Mr. Myrick seconded & the motion carried.

After some discussion back & forth of counting ballots on the election procedures, Mr. Stevenson moved to keep the procedures as adopted previously, Mr. Honeycutt seconded & the motion carried with Mr. Weems abstaining & Ms. Heckendorn opposing.

The field crew had requested another 3500 Dodge diesel, flat bed, equipped as a pull truck, to replace the 2014 3500 Dodge gas truck that we're having so many issues with. Peters had a new 2024 3500 Dodge diesel with a \$15,000.00 trade-in allowance on our 2014, for a total cost of \$56,802.84. Mr. Stevenson moved to purchase the truck and do the upgrades, staying under the \$75,000.00 allotted in the budget, Mr. Honeycutt seconded & the motion carried.

There was a discussion on purchasing a generator for Well #25 of which Mr. Stevenson had a bid from Holt Cat, however, Mr. Weems moved to table & acquire 3 bids before a decision is made, Mr. Honeycutt seconded & the motion carried.

Mr. Reagan presented a draft budget & discussed the necessity of increasing rates due to compliance issues, projects already approved & upgrades in the 20 yr. Master Plan. He wants to have a budget committee meeting around the second week of January before presenting the budget to the board for approval. It was also mentioned that the Equity-Buy in could possibly be increased for new services to help with upgrades to the system.

Next Board of Directors Meeting.....Mr. Reagan set the next meeting for Tuesday, January 20, 2026, 6:00 p.m. at the PWS office.

Adjourn.....The meeting was adjourned at 19:29 upon the motion made by Mr. Stevenson & seconded by Mr. Weems.

***Minutes taken by
Cindy McMillan***

***Approved
January 20, 2026***