

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

**MONTHLY BUSINESS MEETING  
BOARD OF DIRECTORS**

**Minutes**

**DATE:** Tuesday, January 20, 2026  
**TIME:** 6:00 p.m.  
**LOCATION:** Pritchett Water Supply Corporation  
3679 State Hwy 155 S  
Gilmer, TX 75645

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

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

*Citizen's Comments.....*no comments

*Approval of Minutes.....*Mr. Stevenson moved to approve the minutes of December 16, 2025, Mr. Honeycutt seconded & the motion carried.

*Committee Reports.....*Personnel & Budget Committees met

*Budget and Financial Statements.....*Mr. Stevenson mentioned the uniform budget being over.

*Manager's Reports.....*The new dodge truck has been purchased, the signs have been ordered just haven't picked them up, we have tool boxes, fuel cell and need to get a hose reel, get them installed & it'll be ready to go.

SGL is still in progress on the offsite improvements for Little Harlem, LLC. Paid to date is \$248,954.79 of which Little Harlem paid \$244,936.86, our total cost should be \$276,970.00 of which has already been approved.

Mr. Tuel and J & B Holdings paid \$64,250.00 for the line extension on Hwy 154. Bobby Jenkins completed the project at \$92,484.00 total, so we absorbed \$28,234.00 in the upgrades. We had the 2019 Chevy 4x2 in the shop and repairs were \$2,339.64 and the 2021 Chevy 4x4 repairs were \$2,092.85. The 2019 Chevy 4x2 went back to the shop. The 2019 Chevy 4x4 needs to have some work done also.

We have 4 - 4x4 trucks available for the upcoming ice storm moving in. The new truck is here, but not geared out nor signs on for use, but it would be available if necessary.

The Pritchett Community Center has been secured for the annual meeting.

We have some prepaid expenses and insurance that are paid upfront but expensed monthly.

We have more members that are not transferring their memberships, which appears to be a lot more new services.

Joel Gonzalez explained that we had issues in the Plant 6 area, & we've always had tremendous water loss from that plant. They walked & heard the "tree" humming.....found water running down the creek, seemingly for several years. The numbers have come down 40,000 to 50,000 gallons per day.

**Old Business.....**Mr. Stevenson presented the bid from Gray Electric, a turn key package, with 3 different generators. He made the motion to go with the Holt/Cat 250 KW unit for a total of \$179,159.71, Mr. Honeycutt seconded & the motion carried. Joel had come back & stated that we didn't need a portable, but rather a stationary unit, and this bid was for a stationary.

**New Business.....**Mr. Reagan presented the budget & after a lengthy discussion, Mr. Stevenson moved to approve the budget, less the line item of the 20 yr. Master Plan projects & wait until we get a manager to revisit in 6 months or less, Mr. Myrick seconded & the motion carried with Ms. Heckendorn abstaining & Mr. Marrs opposing. The new budget will require a rate increase.

The directors convened into a closed session to discuss hiring a new manager (the time was not recorded) They reconvened back into open session at 7:21 p.m. Mr. Myrick moved to extend the position of Manager to Kyle Hathcock, Mr. Stevenson seconded upon terms if accepted, the motion carried.

**Next Board of Directors Meeting.....**Mr. Reagan set the next meeting for Thursday, February 5, 2026 to determine nominations & discuss the annual meeting, at 6:00 p.m. at the office. The next regular meeting will be Tuesday, February 17, 2026, 6:00 p.m. at the office.

**Adjourn.....**Ms. Heckendorn moved, Mr. Reagan seconded to adjourn at 7:24 p.m. and the motion carried.

**Minutes taken by  
Cindy McMillan**

**Minutes approved as amended  
February 17, 2026**

(the budget to be included with the minutes, as amended, Feb. 17, 2026)