

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

**MONTHLY BUSINESS MEETING**  
**BOARD OF DIRECTORS**

**Minutes**

**DATE:** Tuesday, May 19, 2026  
**TIME:** 6:00 p.m.  
**LOCATION:** Pritchett Water Supply Corporation  
3679 State Hwy 155 S  
Gilmer, TX 75645

Directors Present: Russell Washburn, Ken Reagan, Ben Dodd, Sherri Heckendorn, Dennis Myrick, Robert Wood, Michael Wilson, Tiffany De Gala,  
Jennifer Collins was absent

*Call to Order.....*Mr. Washburn called the meeting to order, welcomed all & Mr. Myrick opened with prayer.

*Acknowledgement of Members and Guests*

*Citizen's Comments....*La Neta Jeter spoke for her 3 minutes & took the 3 minutes of Pat Cowan & Perry Cowan. She spoke on the rate increase that was passed in February, by the board, of why she believed it was outrageous, and not justified. She was asked if her usage was up & she stated that it was not, it was the same. She stated that Ms. Heckendorn was the only one of the board members that voted "no" & why did she vote "no." Ms. Heckendorn replied that she saw no analysis or need & there were no spreadsheets to validate. Mrs. Jeter asked the board to revisit this outrageous rate hike & she also announced that she had handouts for the members to take & get their neighbors to sign.

Ms. Little stated that she would like to see the comments made during the Livestream.

Darnell Marsh had looked on the website but could not find the rate increases, she also stated that Charles was still listed, not Kyle & she was trying to find the information for her own advantage.

*Approval of Minutes....*Ms. Heckendorn stated that what she meant in the minutes was "to insure she is referencing the approved minutes". Mr. Dodd moved to approve the minutes with the amendment, Mr. Wilson seconded & the motion carried.

*Committee Reports*

*Budget and Financial Statements....*Mr. Wood had looked over the budget & stated that it appeared that the increase was to take in consideration for the 1,000,000.00 in the Master Plan. He expressed the need to revisit the budget and make some adjustments. Mr. Myrick gave a point of information; we show \$1,268,200.00 & we have one million dollars worth of projects. We have no resources moving forward. We want to start saving resources without going into debt. Cost have gone up exponentially. In our 20 yrs. plan, we need approximately, \$1,000,000.00 per year for the next 5 yrs. We have mandatory compliance issues that are costly. Mr. Reagan stated that some of our monies are not available. Our goal is not to have any debt. Mr.

Wood stated that realistically, we need to look back at the budget. Some would like to see the cash flow reported a little differently.

***Manager's Reports/FYI...***

***Equipment & Vehicles....***the new truck is all decked out & in use.

***Plant/Well Maintenance....***#23 has been repaired and in service

***Projects....***We've sent letters to obtain easements for the Tan Oak/Catalpa project

Mr. Hathcock did mention that we are having approximately 200 meters that are not reading each month & this could be a costly project in the future if all meters start needing to be replaced. Their life expectancy is approximately 10 years.

***PUC Complaint...***Mr. Hathcock had called the Attorney & was informed that the ALJ has not ruled & should have a determination within a week

***Met with Engineer for location of new well & storage tank....***Mr. Hathcock has talked with the Dean Family pertaining to the location of a new well & they are considering & looking at their desired details.

Mr. Wood asked about the check written for \$500.00 with a low invoice number to Steven Shoon. This is our cleaning crew. The other check in question to petty cash was for reimbursement to the petty cash fund.

Ms. Heckendorn inquired about 2 checks to WJR properties on the refund list, with consecutive check numbers. Most likely the membership was applied & they paid on the account & monies were refunded, totaling \$150.00. Forfeitures...Ms. Heckendorn moved to approve the forfeitures of: #101978/Musick @ \$98.86, #101183/Joachim @ \$144.62, #105162/Nix @ \$101.88, #101782/Trowbridge @ \$55.08, #104383/Hadley @ \$264.86 & #102499/Bryant @ \$182.28, Mr. Myrick seconded, Mr. Wilson asked what they were. Which are for services that have been pulled due to non-payments, from abandonment or various situations. The motion carried.

Ms. Heckendorn asked Mr. Hathcock what he was doing different to reduce the water loss? He stated that he was checking the well numbers daily & trying to repair the leaks quicker.

***Old Business....***None

***New Business***

Mr. Washburn nominated Mr. Myrick to serve as Vice President, Mr. Reagan seconded & the motion carried. A signature resolution will be available to adopt at the next meeting.

The Committee as stated in the Bylaws is the Credentials Committee & the chairman is the Secretary-Treasurer unless they are in the running for a director's position. Mr. Dodd moved to table, Mr. Wilson seconded & the motion carried.

The directors were going to look at the different committees & decide their interest & where they'd like to serve. Mr. Washburn moved to table until next month, Mr. Wilson seconded & the motion carried.

Mr. Reagan would like to set a budget calendar. Have a better understating of fixed & variable cost. He would like to present a proposed calendar. Maybe the budget committee have a quarterly update. Is it in the budget & do we have the cash for it?

Mr. Wilson moved to award the bid, as recommended from our Engineer, for the installation of line upgrade from Plant # 24 to Plant #2 of FM 1795, Mr. Dodd seconded & the motion carried. Mr. Wilson would like to see the plans for the bids.

Mr. Dodd moved to table the purchase of Diamond Mapping until more information could be obtained, Mr. Wilson seconded & the motion carried.

*Next Board of Directors Meeting...*Mr. Reagan set the next meeting for Tuesday, June 16, 2026 @ 6:00 p.m..

*Adjourn....*Mr. Wilson moved to adjourn @ 20:01, Mr. Myrick seconded & the motion carried.

*Minutes taken by  
Cindy McMillan*

*Minutes approved  
June 16, 2026*