

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

**SPECIAL MEETING
BOARD OF DIRECTORS**

DATE: Tuesday, February 5, 2026
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply
3670 St. Hwy 155 S
Gilmer, TX 75645

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

*Citizen's Comments.....*No comments

*Special Business.....*Mr. Washburn moved to contact an attorney for the PUC complaint as recommended from our Attorney, Ron Stutes, and include our Engineer, Mr. Honeycutt seconded & the motion carried.

Only 1 application for director was submitted, leaving 2 vacancies. The board will need to pass a resolution of an unopposed election & the vacancies shall be appointed.

Mr. Honeycutt moved & Mr. Stevenson seconded to adjourn at 6:13, the motion carried.

*Minutes taken by
Cindy McMillan*

*Minutes approved
February 17, 2026*