

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

**SPECIAL MEETING
BOARD OF DIRECTORS**

Minutes

DATE: Tuesday, November 11, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply
3670 St. Hwy 155 S
Gilmer, TX 75645

Directors Present: George Stevenson, Danny Weems, Josh Marrs, Dennis Myrick, Sherri Heckendorn
Ken Reagan, Kevin Honeycutt
Russell Washburn was away due to his work

I. Call to Order

Mr. Marrs called the meeting to order at 6:00 p.m. & Mr. Weems opened in prayer.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

Sherry Breedlove had received a call from Daniel Tukuafu & stated that he could not attend the meeting as he had a restraining order against him since his termination with the company, but he wanted an opportunity for the manager's position & sent his resume that she passed out to directors. She went to church with him and believed him to be a good man.

IV. Special Business

Mr. Myrick moved to allow the Personnel Committee (Josh Marrs, Russell Washburn & George Stevenson) to begin the search process & make recommendations to the board in replacing the manager, Mr. Stevenson seconded & the motion carried.

The BOD convened into a closed session at 6:04 p.m. & reconvened into an open meeting at 6:25 p.m.

Mr. Reagan moved to name Cindy McMillan as the Interim Manager with a monthly stipend, as discussed, effective November 19, 2025, Mr. Honeycutt seconded & the motion carried with Ms. Heckendorn opposing.

V. Adjourn

Mr. Weems moved to adjourn at 6:27 p.m., Mr. Honeycutt seconded & the motion carried.

***Minutes taken by
Cindy McMillan***

***Approved
November 18, 2026***