

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

SPECIAL MEETING
BOARD OF DIRECTORS

DATE: Tuesday, September 3, 2024
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply
3670 St. Hwy 155 S
Gilmer, TX 75645

I. Call to Order

II. Acknowledgement of Members and Guests

III. Citizen's Comments

A. Regarding any business related matter concerning Pritchett Water Supply Corporation. Each person that addresses the board will be required to sign in, list subject matter or any agenda item, and be given three minutes. No official action may be taken or discussed by the board on any item not listed on the agenda, but may be placed on a future agenda for official action.

IV. Special Business

- A. Discussion & Possible Action on the recent complaints from the PUC and OAG
- B. Discussion & Possible Action of additional staff or supplementing current staff due to the impact of the extra tasks associated with the complaints. Ken Reagan
- C. Discussion & Possible Action of retaining Legal Counsel specializing in matters pertaining to the PUC and OAG. Ken Reagan
- D. Accept/Deny the resignations of 2 Directors

V. Adjourn

Note: Closed Session may be convened, if necessary, on any qualifying item listed, as permitted by the Open Meetings Act, Texas Government Code, Chapter 551.

Benji Campbell
Board President