PRITCHETT WATER SUPPLY
3670 ST HWY 155 S
GILMER, TX 75645
903-734-5438
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ANNUAL MEMBERS MEETING

DATE: Tuesday, March 17, 2020
TIME: 6:00 P.M
LOCATION: Pritchett Community Center
1092 FM 1404

AGENDA

I. Call to Order – Introduction of Special Guests and Board Members
   President, Henry Casey

II. Establishment of Quorum – Reading of the Resolution Declaring Unopposed
    Candidates of Pritchett WSC Elected

III. Introduction of Candidates as Elected by the Resolution – President, Henry Casey

IV. Reading of the Minutes 2019 – Secretary/Treasurer, Lisa Sneed
    Motion to Approve/Disapprove

V. Update Reports
   A. Auditors Report – Mike Hallum, CPA, Knuckols, Duvall, Hallum & Co.
   B. Managers Report – General Manager, Charles Meador

VI. Open Forum – Vice President, Barry Smith
    (Limit 3 min. each)

VII. Adjournment

Upon adjournment, the Board of Directors will convene for a Regular Monthly Meeting to Seat New Directors, Elect Officers and appoint a Credentials Committee