

# PRITCHETT WATER SUPPLY



3670 ST HWY 155 S  
GILMER, TX 75645  
903-734-5438  
Fax: 903-734-4497

## ANNUAL MEMBERS MEETING

DATE: Tuesday, March 17, 2026  
TIME: 6:30 p.m.  
LOCATION: Pritchett Community Center  
1092 FM 1404  
Big Sandy, TX 75755

### AGENDA

- I. *Call to Order*** – Introduction of Special Guests and Board Members  
President, Josh Marrs
- II. *Establishment of Quorum***
- III. *Introduction of Candidates***
- IV. *Approval of the Minutes 2025*** – Secretary/Treasurer, Ken Reagan  
Motion to Approve/Disapprove
- V. *Reports***
  - A. Financial Report
  - B. Managers Report – General Manager, Kyle Hathcock
- VI. *Open Forum*** – Vice President, Russell Washburn  
(Limit 3 min. each)
- VII. *Read the Unopposed Election Resolution***
- VIII. *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