MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE:       Tuesday, Oct Dec. 15, 2020
TIME:       6:00 p.m.
LOCATION:   Pritchett Community Center
            1092 FM 1404
            Big Sandy, TX 75755

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. Approval of Minutes
      A. Oct. 20, 2020

V. Committee Reports
      A. Personnel Policy
      B. Board Policy
      C. Credentials
      D. Budget
      E. Long Range Planning

VI. Budget and Financial Statements
      A. Customer Data, Balance Sheets, Income Statements, Budgets

VII. Manager’s Reports
      A. FYI-Miscellaneous Reports not Requiring Board Approval....... TCEQ Inspection.....
      Equipment and Vehicles.... RTX750 Vermeer Trencher Repairs Employees.....
      Plant/Well Maintenance.....
**FM 1002 Project……**

*Update on Software Upgrade…..*

B. Approval on Bills Paid (Accounts Payable and Payroll)
C. Review Membership, New Accounts, Transfers and Discontinuances
D. Discussion and Possible Action of Forfeitures
E. Discussion and Possible Action on the Well Reports and Leaks/Hits

**VIII. Old Business**

A. Discussion and Possible Action of repairs to the concrete driveway that was damaged, removed, and not repaired by the contractors on Red Maple
B. Discussion and Possible Action to revisit the purchase of 2 trucks that was approved at the last meeting

**IX. New Business**

A. Discussion and Possible Action to Renew the Commercial Insurance
B. Discussion and Possible Action to Repair/Upgrade the existing 20’ Gooseneck Trailer And/or purchase another one capable of hauling heavier equipment
C. Discussion and Possible Action on the upcoming Annual Meeting in March 2021 (Timeline, Procedures, Nomination Packets, Ballots, Location, Door Prizes/Refreshments, etc)

**X. Next Board of Directors Meeting**

A. Secretary-Treasurer to set the date, time & location

**XI. 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.*

Henry Casey
President