MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, January 28, 2020
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
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. Approval of Minutes
   A. December 17, 2019

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
      Equipment and Vehicles
      Employees
      Plant/Well Maintenance
      Update on Plant #24
Line Upgrade on Red Maple.....

VIII. Old Business
A. None

IX. New Business
A. Discussion and Possible Action to change firms and stay with Attorney, Ronald D. Stutes of Wilson, Robertson & Cornelious or choose differently
B. Discussion and Possible Action to allow the Corporate Attorney review the application With CoBank and the contract with ALERT Academy
C. Discussion and Possible Action on Passing a Resolution for CoBank
D. Discussion and Possible Action on Installation of Fencing at Plant #24
E. Discussion and Possible Action on the Annual Meeting including:
   Nominations/Ballots or
   Pass a Resolution of Unopposed Election
   Location
   Door Prizes
   Election Auditor
   Refreshments
F. Discussion and Possible Action on a payout for Teresa Dawson
G. Discussion and Possible Action of the Manager’s Annual Performance Appraisal

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