DATE: Tuesday, January 26, 2021
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. December 15, 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....Purchase of 2 new trucks
      Employees.....
      Plant/Well Maintenance.....Plant #1B
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 on the Annual Meeting (Timeline, Validation of Director Candidates, Ballots, Election Judge, Location and 50% capacity due to COVID-19)
B. Discussion and Possible Action to Increase the Insurance Liability

IX. New Business
A. Discussion and Possible Action to hire Knuckols, Duvall, Hallum & Co. to do the Audit
B. Discussion and Possible Action of Implementing an Equity Buy-In Fee
C. Discussion and Possible Action to Approve the 2021 Budget

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