DATE: Tuesday, June 16, 2020
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
           3670 State 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. May 19, 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........
       Equipment and Vehicles.....Replacing/Upgrading the Swamp Buggy, issues with the
       Hand held linelocator
       Employees.....
Plant/Well Maintenance.....Water Utility Maintenance update, update on well motor @
Well #9
TCEQ Violations.....update
New Line Projects.....8” FM 1002 S and 6” FM 1795
Future Software Upgrades.....
Water Quality Report (CCR).....
#24 Water Main Improvements.....update, Pay estimate #5 to TWDirt, LLC

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 to approve/disapprove the contract for ALERT
B. Discussion and Possible Action to decide the accounts at GNB, where they are and
   Where they need to be

IX. New Business
None

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