DATE: Tuesday, March 16, 2021
TIME: Immediately following the Annual Member’s Meeting
LOCATION: Pritchett Water Supply Corporation
3670 ST. Hwy 155 S
Gilmer, TX 75645

I. Call to Order and Seat New Directors and Elect Officers

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. February 23, 2021

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…..
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**
None

**IX. New Business**

A. Appoint a Credentials Committee (per the Bylaws…”The chairperson of the Credentials Committee will be the Secretary-Treasurer unless that individual is running for re-election the following year; in which case the Board will appoint a director not running for re-election to serve as chairperson of this committee. In filling the other two positions, the Board will appoint one other member of the Board and one other person form the membership.”

B. Pass a Resolution for Officers (President, Vice-President and Secretary-Treasurer) to sign checks

C. Discussion and Possible Action to adopt a Developer Policy

**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