DATE: Tuesday, March 17, 2020
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 25, 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
      Employees
      Plant/Well Maintenance
      Update on Plant #24
Line Upgrade on Red Maple.....
CoBank Update.....
Rethink the Membership account to draw interest at Gilmer National...

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
   (Recommended….Chaired by the Secretary-Treasurer unless that person is running for re-
   election and 2 other members selected by the Board from the Membership, don’t want the
   Board running the election for themselves)
B. Pass a Resolution for Officers to sign checks

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