

PRITCHETT WATER SUPPLY CORPORATION
3670 STATE HWY 155 SOUTH
GILMER, TX 75645
903-734-5438

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, March 17, 2026
TIME: **Immediately following the Annual Member's Meeting**
LOCATION: Pritchett Community Center
1092 FM 1404
Big Sandy, TX 75755

I. *Call to Order, 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 17, 2026

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.....
Projects.....

- B. Review & Acknowledgement of 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 from the membership.”
- B. Adopt a Resolution for Officers (President, Vice-President and Secretary-Treasurer) to sign checks
- C. Discussion & Possible Action to approve the Engagement Agreement with Attorneys, Hyde & Kelley to represent Pritchett WSC on the PUC Complaint
- D. Discussion & Possible Action to award the bid to repair Plant #23

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.

Josh Marrs
President