DATE: Tuesday, May 18, 2021
TIME: 6:00 P.M.
LOCATION: Pritchett Water Supply Corporation
3670 ST. 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. April 20, 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…..update on new truck
      Employees…..
      Plant/Well Maintenance…..update on repairs on Plant #20 and the status on Well #9
      Roof Replacement…..update
FM 1002 Project….update

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

IX. New Business

A. Discussion/possible action to review and increase miscellaneous fees such as Service/trip, transfers, CSI, Membership, data logs, etc.
B. Discussion/possible action to unlock service after hours

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