DATE: Tuesday, May 19, 2020
TIME: 6:00 p.m.
LOCATION: Pritchett Community Center
1092 FM 1404
Big Sandy, TX 75755

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. March 17, 2020
B. March 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…..
   Employees…..
   Plant/Well Maintenance…..Water Utility Maintenance, Jimmy Staples proceeding with
Maintenance on Plant #22

Generator maintenance cost……..

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

IX. New Business
A. Discussion and Possible Action of a 12 month pay-out for a high bill of $1,675.74
B. Discussion and Possible Action of the continuation or termination of the contract for Plant 24 Water Main Improvements.
C. Discussion and Possible Action for compensation of members at Raintree due to Pritchett WSC diverting water and causing pressure issues

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