DATE: Tuesday, Oct 20, 2020
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3670 State 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. Sept 15, 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........
   TCEQ Inspection.....
   Equipment and Vehicles....
   Employees.....
   Plant/Well Maintenance.....Starting the Interior, Exterior and possibly a new roof at
Plant #10 in approximately 3 weeks

*FM 1002 Project*.....

*Master Meter Software Upgrade*.....

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. Discussion and Possible Action for Employee Health Insurance Renewal
B. Discussion and Possible Action of repairs to the concrete driveway that was damaged, removed and not repaired by the contractors on Red Maple
C. Discussion and Possible Action on Upgrading the Billing, Accounting and Inventory Software
D. Discussion and Possible Action to accept/deny bids on new truck/trucks
E. Discussion and Possible Action to approve Year End Bonuses

**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