

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

**SPECIAL MEETING  
BOARD OF DIRECTORS**

**DATE:** Tuesday, February 5, 2026  
**TIME:** 6:00 p.m.  
**LOCATION:** Pritchett Water Supply  
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. Special Business***

A. Discussion & Possible Action on the PUC Complaint made by Michael Coover  
B. Discussion & Possible Action on the Annual Meeting  
    Approve/reject nominations as recommended from the Credentials Committee  
    Finalize and approve the ballot  
    Approve the Options to Cast Your Vote  
    Approve the Annual Meeting Agenda

***V. 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  
Board President