

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

SPECIAL MEETING
BOARD OF DIRECTORS

Minutes

DATE: Tuesday, February 4, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply
3670 St. Hwy 155 S
Gilmer, TX 75645

Directors Present: Ken Reagan, Danny Weems, George Stevenson, Lisa Sneed, Kevin Honeycutt, Brian Drennan, Sherri Heckendorn, Russell Washburn and Josh Marrs

I. Call to Order

Mr. Marrs called the meeting to order and Mr. Weems opened with prayer.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

Sarah Wilson stated her opinion & have many contacts with people having a hard time making ends meet. Her opinion was not to raise rates because other systems are & make sure we have documentation to justify increased rates.

IV. Special Business

2025 Budget.....Mr. Reagan prepared notebooks for the directors with pages of a "story" to see the budget with the proposed operational budget, projects we were committed to & carry over monies that will be needed, & projected cash that hopefully will be in the bank at the end of the year. He also had worksheets of revenues from the tiers and what 3% and 5% rate increases would look like to the tiers and monthly base rates. He suggested the directors review & be prepared to approve the budget at the Feb. 18th. meeting. Ms. Heckendorn moved to table, Mr. Weems seconded & the motion carried.

Mr. Reagan recommended/moved the 5 applicants: Jennifer Collins, Kevin Honeycutt, Dennis Myrick, Russell Washburn & Michael Wilson to be placed on the ballot, Mr. Stevenson seconded & the motion carried with Mr. Washburn & Mr. Honeycutt abstaining.

Mr. Weems moved to approve the ballot, Mr. Stevenson seconded & the motion carried with Mr. Washburn & Mr. Honeycutt abstaining.

Mr. Reagan moved & Mr. Drennan seconded to approve the options to cast your vote, the motion carried with Mr. Washburn & Mr. Honeycutt abstaining.

Mr. Honeycutt moved to approve the agenda "as is" with the time of the meeting at 6:30 p.m., Mr. Stevenson seconded & the motion carried.

Non-standard on FM 49.....Mr. Lytle from Hayes Engineering was present & several directors had concerns of this subdivision being fed from #17 of which we were already having issues with. Concerns of different options for water if #17 falls apart, drill a new well, adding additional supply lines from a different source to the tank at #17, etc. all valid however, some will have to be addressed as needed. Ms. Heckendorn moved to approve the subdivision, Mr. Honeycutt seconded & the motion carried. This does not include individual services.

V. Adjourn

Mr. Stevenson moved to adjourn, Mr. Drennan seconded & the motion carried. Meeting adjourned at 19:21 p.m.

***Minutes taken by
Cindy McMillan***

***Minutes approved
February 18, 2025***