

PRITCHETT WATER SUPPLY



3670 ST HWY 155 S
GILMER, TX 75645
903-734-5438
Fax: 903-734-4497

ANNUAL MEMBERS MEETING

DATE: Tuesday, March 21, 2023
TIME: 6:30 P.M
LOCATION: Pritchett Community Center
1092 FM 1404
Big Sandy, TX 75755

AGENDA

- I. *Call to Order*** – Introduction of Special Guests and Board Members
President, Henry Casey
- II. *Establishment of Quorum***
- III. *Introduction of Unopposed Candidates***
- IV. *Reading of the Minutes 2022*** – Secretary/Treasurer, Josh Marrs
Motion to Approve/Disapprove
- V. *Reports***
 - A. Auditors Report – Curtis Blakely & Co., PC
 - B. Managers Report – General Manager, Charles Meador
- VI. *Open Forum*** – Vice President, Benji Campbell
(Limit 3 min. each)
- VII. *Resolution Declaring Unopposed Candidates of Pritchett WSC Elected***
- VIII. *Adjournment***

Upon adjournment, the Board of Directors will convene for a Regular Monthly Meeting to Seat New Directors, Elect Officers and appoint a Credentials Committee