

PRITCHETT WATER SUPPLY



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ANNUAL MEMBERS MEETING

DATE: Tuesday, March 19, 2024
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, Benji Campbell
- II. *Establishment of Quorum***
- III. *Introduction of Candidates***
- IV. *Reading of the Minutes 2023*** – Secretary/Treasurer, Henry Casey
Motion to Approve/Disapprove
- V. *Reports***
 - A. Auditors Report – Heard, McElroy & Vestal, LLC
 - B. Managers Report – General Manager, Charles Meador
- VI. *Open Forum*** – Vice President, Josh Marrs
(Limit 3 min. each)
- VII. *Election Results***
- 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