

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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, February 18, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 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. January 21, 2025
- B. February 4, 2025

V. *Committee Reports*

- A. Personnel Policy
- B. Board Policy
- C. Credentials
- D. Budget
- E. Long Range Planning

VI. *Budget and Financial Statements*

- A. *Not available, in progress*

VII. *Manager's Reports*

- A. FYI-Miscellaneous Reports not Requiring Board Approval.....
 - Equipment and Vehicles.....*
 - Employees.....*
 - Plant/Well Maintenance....*
 - Data Flow & Electrical....*
 - 20 Yr. Master Plan.....*
 - Projects.....*
 - Audit.....*

The following reports are currently not available

- B. Approval on Bills Paid (Accounts Payable and Payroll)
- C. Review Membership, New Accounts, Transfers and Discontinuances
- D. Discussion & Possible Action of Forfeitures
- E. Discussion & Possible Action on the Well Reports and Leaks/Hits

VIII. Old Business

- A. Discussion & Possible Action on the 2025 Budget

IX. New Business

- A Auditor to present the draft audit to the board
- B. Discussion & Possible action to approve a line extension of Hwy 154 for R. Tuel

X. Next Board of Directors Meeting

- A. Secretary-Treasurer to set the date, time & location

XI. Adjourn

Sec. 551.074 PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

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
President