

**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 21, 2023
TIME: 6:00 P.M.
LOCATION: Pritchett Water Supply Corporation
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. *Approval of Minutes*

- A. January 31, 2023

V. *Committee Reports*

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

VI. *Budget and Financial Statements*

- A. January Financials not available at this time

VII. *Manager's Reports*

- A. *FYI-Miscellaneous Reports not Requiring Board Approval.....*
Equipment and Vehicles.....New Dodge 3500 Ram.....
Employees.....hiring a part time with CDL
Plant/Well Maintenance.....Well #25
Bluebird Project.....Final pay estimate of \$12,159.58

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

VIII. Old Business

None

IX. New Business

- A. Discussion and Possible Action on fulfilling the vacancy of a Director pertaining to the upcoming election March 21, 2023
- B. Discussion and Possible Action to purchase a new meter reading system

X. Next Board of Directors Meeting

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

XI. 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.

Henry Casey
President