

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

**MONTHLY BUSINESS MEETING**  
**BOARD OF DIRECTORS**

**Agenda**

**DATE:** Tuesday, January 31, 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. Dec. 20, 2022

***V. Committee Reports***

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

***VI. Budget and Financial Statements***

- A. Customer Data, Balance Sheets, Income Statements, Budgets

***VII. Manager's Reports***

- A. ***FYI-Miscellaneous Reports not Requiring Board Approval.....***  
Equipment and Vehicles.....3500 Dodge  
VIO55 New Tracks  
Employees.....  
Plant/Well Maintenance.....Well #25

Bluebird Project....  
Insurance Update....

- 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**

- A. Approving recommendations from the Credentials Committee of Nominations for Directors
- B. Discussion/possible action on the upcoming Annual Meeting March 21, 2023, setting the agenda, approving the ballot/biographies and/or adopting a Resolution of Elected Directors and deciding on Refreshments and Door Prizes
- C. Appoint an Election Auditor

**IX. New Business**

None

**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