

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

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

**Agenda**

**DATE:** Tuesday, July 18, 2023  
**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. April 18, 2023

**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.....**  
**Employees.....**Resignation and New Hire  
**Plant/Well Maintenance.....**update on Well #25  
**Late Mailers.....**postage is increasing July 9, 2023

*Committee Assignments.....*  
*Data Flow.....update*  
*New Computer System Server....*

- 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. Discussion and Possible Action to move Membership monies at GNB to an interest bearing account

**IX. New Business**

- A. Award or Reject Bids to install a raw water line on Hwy 271 to connect Well #25 to Plant #23
- B. Discussion and Possible Action to approve a generator or alternate method to provide water along Scarlet Oak when Plant 1B is down, due to the elevation being higher than the Plant and even with the Plant on Bypass from another source, members have a significant difference in service
- C. Discussion and Possible Action on Water Service pertaining to Advantage Properties
- D. Discussion and Possible Action on Water Service pertaining to Gonzalez Camacho

**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.***

Benji Campbell  
President