

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

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

**Agenda**

**DATE:** Tuesday, March 21, 2023  
**TIME:** **Immediately following the Annual Member's Meeting**  
**LOCATION:** Pritchett Community Center  
1092 FM 1404  
Big Sandy, TX 75755

**I. Call to Order, Seat New Directors and Elect Officers**

**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 25, 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.....*  
*Employees.....*  
*Plant/Well Maintenance.....*  
*Meter Reading System.....*

- 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. Appoint a Credentials Committee (per the Bylaws....”The chairperson of the Credentials Committee will be the Secretary-Treasurer unless that individual is running for re-election the following year; in which case the Board will appoint a director not running for re-election to serve as chairperson of this committee. In filling the other two positions, the Board will appoint one other member of the Board and one other person form the membership.”
- B. Adopt a Resolution for Officers (President, Vice-President and Secretary-Treasurer) to sign checks
- C. Discussion and Possible Action to enter into a contract with Data Flow SCADA Systems
- D. Discussion and Possible Action to approve bids for the electrical construction at Well #25

**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