

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

**SPECIAL MEETING
BOARD OF DIRECTORS**

Minutes

DATE: Thursday, February 8, 2024
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply
3670 St. Hwy 155 S
Gilmer, TX 75645

Directors Present: Danny Weems, George Stevenson, Josh Marrs, Benji Campbell, Henry Casey,
Lisa Sneed, Russell Washburn
David Yordy was absent

I. Call to Order

Mr. Campbell called the meeting to order at 6:00 p.m. and welcomed the employees present.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

No comments.

IV. Special Business

Recommendations were made from the company's attorney & TRWA Circuit Rider, James Smith to add the candidate to the ballot that was rejected at the previous meeting.

Mr. Washburn moved & Mr. Weems seconded to re-address this issue, the motion carried with Mr. Stevenson & Mr. Marrs abstaining.

Mr. Washburn moved to add the candidate to the ballot, Mr. Weems seconded with 2 voting for & 4 abstaining. After discussing the issue further, Mr. Marrs moved to reinstate the candidacy, Mr. Washburn seconded & the motion carried with 4 voting in favor & Mr. Stevenson & Ms. Sneed abstaining.

V. Adjourn

The meeting adjourned.

***Minutes taken by
Cindy McMillan***

***Approved
February 20, 2024***