



## Special Board Meeting Agenda

101 N. 1<sup>st</sup> Street  
PO Box 540  
Celeste, Texas 75423  
903.568.4760

**Wednesday, August 2nd, 2023**

### Directors:

- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer

- Frances Caplinger
- Phillip George
- Kevin Richey

### Office Staff:

- Mike Wemhoener
- Zoie Shepard
- Heather Carnley
- Sarah Hamilton

### Call to Order at 7:00pm

- ❖ Minutes
- ❖ Financials
- ❖ General Manager Input: – Discussed and possible action to be taken:
- ❖ Director Input: - Discussed and possible action to be taken:
  1. Consider and act on Resolution to approve acquisition of Arledge Ridge WSC facilities and service area.
  2. Consider and act on Resolutions regarding director fees of office.
- ❖ Executive Session: - Discussed and possible action to be taken:
  1. Texas Government Code Section 551.074- deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- ❖ Adjourn



### Certificate

“Mike Wemhoener, General Manager”

I certify that the above agenda was posted on the bulletin board located at 101 N. 1<sup>st</sup> Street, Celeste, Texas 75423 and on the internet site [www.hickorycreeksud.com](http://www.hickorycreeksud.com) on or before the posted meeting date by 12:00pm. This is in accordance with HB 3357 effective September 1, 2015, which amended the Open Meetings Act, Government Code Sections 551.053 and 551.054