

**Monday, August 16, 2021**

**Directors:**

- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer
- Frances Caplinger
- Phillip George
- Kevin Richey

**Office Staff:**

- Mike Wemhoener
- Becca Pope
- Zoie Shepard
- Renda Evans

**Call to Order at 7:00pm**

- Visitors:
  - ❖ All visitors will be recognized and heard.  
At this time, any person with business may come before the Board that is not scheduled on this Agenda and may speak. No formal action can be taken at this meeting. All visitors will be limited to 3 minutes.  
1. Curt Sauer
- Minutes – Consider and possible action to be taken:
  - ❖ July 19, 2021 – Regular Board Meeting
- Financials – Consider and possible action to be taken:
  - ❖ July 2021
- General Manager Input – Consider and possible action to be taken:
  - ❖ Right to Carry Policy Review
  - ❖ Update on Tarpley Appraisal/FM272
  - ❖ Discuss Issue 0298-07-01 PR1176
  - ❖ City of Celeste Meter
  - ❖ CR1147 Water Line Issue
  - ❖ Water Loss
  - ❖ Capital Improvements
  - ❖ Service Agreements & Meter Activities
- Director Input – Consider and possible action to be taken:
  - ❖ Past Rates
  - ❖ Impact Fees
- Adjourn:

