



Board Meeting Agenda

101 N. 1st Street
PO Box 540
Celeste, Texas 75423
903.568.4760

Monday, December 20, 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
- Zoie Shepard
- Renda Evans
- Jill Huddleston

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. Roger Claxton
- Minutes – Consider and possible action to be taken:
 - ❖ November 20, 2021 – Regular Board Meeting
- Financials – Consider and possible action to be taken:
 - ❖ November 2021
- General Manager Input: – Consider and possible action to be taken:
 - ❖ Budget for Well and Tanks
 - ❖ Water Loss
 - ❖ Capital Improvements
 - ❖ Fix Base Meter Status
 - ❖ Service Agreements & Meter Activities
- Director Input: - Consider and possible action to be taken:
- Executive Session: - Consider and possible action to be taken:
- Adjourn:

Received
December 15, 2021

Certificate

“Mike Wemhoener, General Manager”

I certify that the above agenda was posted on the bulletin board located at 101 N. 1st Street, Celeste, Texas 75423 and on the internet site 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