



Board Meeting Agenda

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

Tuesday March 19, 2024

Directors:

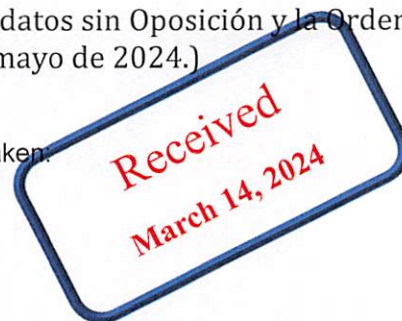
- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer
- Frances Caplinger
- Phillip George
- Kevin Richey

Office Staff:

- Mike Wemhoener
- Heather Carnley
- Sarah Hamilton
- Melissa Riley

Call to Order at 7:00pm

- ❖ Visitors: - All visitors will be recognized and heard.
- ❖ Minutes – Discussed and possible action to be taken:
 - ❖ Approve Minutes for Dec. 19, 2023 and Jan. 16, 2024
- ❖ Financials – Discussed and possible action to be taken:
- ❖ General Manager Input: – Discussed and possible action to be taken:
 - ❖ Approve audit figures for 2020, 2021 and 2022
 - ❖ Vehicle Purchase
- ❖ Director Input: - Discussed and possible action to be taken:
 - ❖ Amendment to policy for sewer taps per trailer
 - ❖ Land acquisition
 - ❖ Consider and act on Certification of Unopposed Candidates and Order of Cancellation for the May 4, 2024 election of directors.
(Considerar y actuar sobre la Certificación de Candidatos sin Oposición y la Orden de Cancelación para la elección de directores del 4 de mayo de 2024.)
 - ❖ Update Banking account information
- ❖ Executive Session: - Discussed and possible action to be taken:
- ❖ Adjourn



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