



Board Meeting Agenda

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

Tuesday March 17, 2026

Directors:

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

- Frances Caplinger
- Phillip George
- Cherie Hubbard

Office Staff:

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

Call to Order at 7:00pm

- ❖ Visitors: - All visitors will be recognized and heard.
 - ❖ Celeste Mayor
- ❖ Minutes – Discussed and possible action to be taken:
 - ❖ Approve Minutes for February 17, 2026
- ❖ Financials – Discussed and possible action to be taken:
- ❖ General Manager Input: – Discussed and possible action to be taken:
 - ❖ City Hook-up
 - ❖
- ❖ Director Input: - Discussed and possible action to be taken:
 - ❖ Consider and take action regarding the Mediated Settlement and Water Service Area Agreement Between City of Leonard, Texas and Hickory Creek Special Utility District
 - ❖ **Consider and act on Certification of Unopposed Candidates and Order of Cancellation for the May 2, 2026 election of directors. (Considerar y actuar sobre la Certificación de Candidatos Sin Oposición y la Orden de Cancelación para la elección de directores del 2 de mayo de 2026.)**
- ❖ Executive Session: -Discussed and Possible action to be taken:
 - ❖ Audit
- ❖ 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 Sec