



Board Meeting Agenda

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

Tuesday January 20, 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.

❖

❖ Minutes – Discussed and possible action to be taken:

❖ Approve Minutes for December 16, 2025

❖ Financials – Discussed and possible action to be taken:

❖ General Manager Input: – Discussed and possible action to be taken:

❖ Discuss, consider, and adopt Resolution Calling May 2, 2026, General Election of Directors - Order of Election.

(Discutir, considerar y adoptar la Resolución que convoca a Elecciones Generales de Directores el 2 de mayo de 2026 - Orden de Elección.)

❖ Consulting Service Agreement

❖ Audit Approval

❖ Director Input: - Discussed and possible action to be taken:

❖ Mediated Settlement Agreement

❖ Executive Session: -Discussed and Possible action to be taken:

❖

❖ Adjourn

Received
January 14, 2026

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