



## Board Meeting Agenda

101 N. 1<sup>st</sup> 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



#### Certificate

“Mike Wemhoener, General Manager”

I certify that the above agenda was posted on the bulletin board located at 101 N. 1<sup>st</sup> Street, Celeste, Texas 75423 and on the internet site [www.hickorycreeksud.com](http://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