



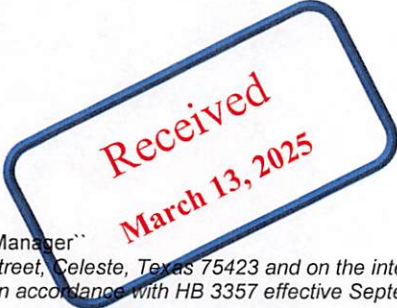
Board Meeting Agenda	101 N. 1 st Street PO Box 540 Celeste, TX 75423 903.568.4760
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Tuesday March 18, 2025

Directors:		Office Staff:
<ul style="list-style-type: none"> • Brad White – President • Boyd Roberts – Vice-President • Tammy Cross – Secretary • Brandon Lamm – Treasurer 	<ul style="list-style-type: none"> • Frances Caplinger • Phillip George • Kevin Richey 	<ul style="list-style-type: none"> • 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 February 18, 2025
 - ❖ Approve Minutes for Special Meeting March 4, 2025
- ❖ Financials – Discussed and possible action to be taken:
- ❖ General Manager Input: – Discussed and possible action to be taken:
 - ❖ Cancel Election
 - ❖ Personnel Policy
- ❖ Director Input: - Discussed and possible action to be taken:
- ❖ Executive Session: -Discussed and Possible action to be taken:
 - ❖ Personnel
- ❖ 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