



Board Meeting Agenda

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

Tuesday September 16, 2025

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 August 19, 2025
- ❖ Financials – Discussed and possible action to be taken:
- ❖ General Manager Input: – Discussed and possible action to be taken:
 - ❖ Update ACH with First Bank of Celeste
 - ❖ Resolution on Loan
 - ❖ Resolution on Signatory
 - ❖ Policy Review
 - ❖ Personnel Policy review
 - ❖ Rate Review
- ❖ Director Input: - Discussed and possible action to be taken:
 - ❖ Swearing in New Member
- ❖ 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 Sec

