



<b>Board Meeting Agenda</b>	101 N. 1 <sup>st</sup> Street PO Box 540 Celeste, TX 75423 903.568.4760
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**Tuesday February 18, 2025**

<b>Directors:</b>		<b>Office Staff:</b>
<ul style="list-style-type: none"> <li>• Brad White – President</li> <li>• Boyd Roberts – Vice-President</li> <li>• Tammy Cross – Secretary</li> <li>• Brandon Lamm – Treasurer</li> </ul>	<ul style="list-style-type: none"> <li>• Frances Caplinger</li> <li>• Phillip George</li> <li>• Kevin Richey</li> </ul>	<ul style="list-style-type: none"> <li>• Mike Wemhoener</li> <li>• Heather Carnley</li> <li>• Sarah Hamilton</li> <li>• Melissa Riley</li> </ul>

**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 January 21, 2025
- ❖ Financials – Discussed and possible action to be taken:
- ❖ General Manager Input: – Discussed and possible action to be taken:
  - ❖ Account #0343-07-01 Stevens
  - ❖ Account # 1411-13-01 Canfield
  - ❖ Approve 2023 Financial Audit
  - ❖ Resolution for 2024 Financial Audit
  - ❖ To Discuss and Approve Service Policy
  - ❖ Authorize GTUA to apply DWSRF
  - ❖ Resolution to Discuss and Adopt a Cybersecurity Plan for Hickory Creek/ Randolph
  - ❖ Resolution to Discuss and Adopt an Asset Management Plan Hickory Creek/ Randolph
  - ❖ Resolution To Discuss and Adopt a Drought Contingency Hickory Creek / Randolph
  - ❖ Resolution To Discuss and Adopt a Water Conservation Hickory Creek / Randolph
  - ❖ Discuss and approve Jet machine
- ❖ Director Input: - Discussed and possible action to be taken:
- ❖ 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