



Board Meeting Agenda

Street

101 N. 1st

PO Box 540

Celeste, Texas 75423
903.568.4760

Tuesday August 20, 2024

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.

At this time, any person with business may come before the Board that is not scheduled on this agenda and may speak. No formal action can be taken at this meeting. All visitors will be limited to 3 minutes.

- ❖ Stewart Gordon
- ❖ Martha Ortega
- ❖ Alyssa Farley

❖ Minutes- Discussed and possible action to be taken:

- ❖ Approve Minutes for July 16, 2024

❖ Financials – Discussed and possible action to be taken:

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

- ❖ Audit approval yearly
- ❖ Policy change for sprinkler systems & personal water filtration systems
- ❖ Sabine Fencing

❖ 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 Section