



Special Board Meeting Agenda

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

Wednesday, August 8th, 2023

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

Call to Order at 7:00pm

- ❖ Minutes
- ❖ Financials
- ❖ General Manager Input: – Discussed and possible action to be taken:
- ❖ Director Input: - Discussed and possible action to be taken:
 1. Consider and act on Resolution to approve acquisition of Randolph WSC facilities and service area.
- ❖ 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 Sections 551.053 and 551.054