



## Board Meeting Agenda

101 N. 1<sup>st</sup> Street

PO Box 540

Celeste, Texas 75423  
903.568.4760

Tuesday, November 21, 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
- 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.
- ❖ Scott Halvorsen requested to come to the meeting to speak

#### ❖ Financials – Discussed and possible action to be taken:

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

- ❖ 401A update
- ❖ Hogey Well update
- ❖ Randolph update
- ❖ Tank update
- ❖ 2024 Budget Review/Adopt
- ❖ Hickory Creek SUD and Randolph update on CCN

#### ❖ Director Input: - Discussed and possible action to be taken:

#### ❖ *Executive Session:- Discussed and possible action to be taken:*

- ❖ *Bonus*
- ❖ *Board Remuneration*

#### ❖ *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 Sections 5



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## Budget Workshop Agenda

101 N. 1<sup>st</sup> Street  
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Tuesday, November 21, 2023

### Directors:

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- Melissa Riley

### Call to Order at 6:00pm

- ❖ 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.
- ❖ Financials – Discussed and possible action to be taken:
- ❖ General Manager Input: – Discussed and possible action to be taken:
- ❖ Director Input: - Discussed and possible action to be taken:
- ❖ Executive Session: - Discussed and possible action to be taken:
- ❖ Adjourn

### Certificate

“Mike Wemhoener, General Manager”

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