



## Board Meeting Agenda

101 N. 1<sup>st</sup> Street  
PO Box 540  
Celeste, Texas 75423  
903.568.4760

**Monday, March 21, 2022**

### Directors:

- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer
- Frances Caplinger
- Phillip George
- Kevin Richey

### Office Staff:

- Mike Wemhoener
- Zoie Shepard
- Renda Evans
- Jill Huddleston

### 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.
- Minutes – Consider and possible action to be taken:
  - ❖ February 21, 2022 – Regular Board Meeting
- Financials – Consider and possible action to be taken:
  - ❖ February 2022
- General Manager Input: – Consider and possible action to be taken:
  - ❖ Policy Changes
  - ❖ Engagement Letter with Fancher Legal, PLLC
  - ❖ Water Loss
  - ❖ Capital Improvements
  - ❖ Rates
- Director Input: - Consider and possible action to be taken:
- Executive Session: - Consider 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 Sections 551.053 and 551.054