



Board Meeting Agenda

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

Tuesday, May 16, 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
- Zole Shepard
- Renda Evans
- Heather Carnley

Call to Order at 7:00pm

ELECTION OF OFFICERS & CERTIFICATION OF NEW TERM

❖ 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 – Discussed and possible action to be taken:

- ❖ April 17, 2023 – Regular Board Meeting

❖ Financials – Discussed and possible action to be taken:

- ❖ April 2023

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

- ❖ Billing Options-Discussion & Action on Proposal from Brandon Wegner
- ❖ CR 1024 Well
- ❖ Water Loss
- ❖ Capital Improvements
- ❖ Service Applications & Meter Activities

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

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

- ❖ Adopt Resolution 05162023 (Section 551.072)

❖ 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