



Board Meeting Agenda

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

Monday, January 17, 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:
 - ❖ December 20, 2021 – Regular Board Meeting
 - ❖ December 20, 2021 – Special Meeting – Budget Workshop
- Financials – Consider and possible action to be taken:
 - ❖ December 2021
- General Manager Input: – Consider and possible action to be taken:
 - ❖ Adopt 2022 Budget
 - ❖ Approve 2022 Holidays
 - ❖ Resolution for Bank of America
 - ❖ Order of Election
 - ❖ Dual CCN - Leonard
 - ❖ Water Loss
 - ❖ Capital Improvements
 - ❖ Service Agreements & Meter Activities
- 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. 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