



Board Meeting Agenda	101 N. 1 st Street PO Box 540 Celeste, TX 75423 903.568.4760
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Tuesday May 26, 2026

Directors: <ul style="list-style-type: none"> • Brad White – President • Boyd Roberts – Vice-President • Tammy Cross – Secretary • Brandon Lamm – Treasurer 	<ul style="list-style-type: none"> • Frances Caplinger • Phillip George • Cherie Hubbard 	Office Staff: <ul style="list-style-type: none"> • Mike Wemhoener • Heather Carnley • Sarah Hamilton
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Call to Order at 7:00pm

- ❖ Visitors: - All visitors will be recognized and heard.

- ❖ Minutes – Discussed and possible action to be taken:
 - ❖ Approve Minutes for April 21st, 2026 & April 29th, 2026

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

- ❖ General Manager Input: – Discussed and possible action to be taken:
 - ❖ Administer Oath of Office to Unopposed Elected Directors
 - ❖ Election of Board Officers
 - ❖ Samantha Gibby Engagement Letter
 - ❖ Wolfe Creek Development
 - ❖ Consider & take action on mediated settlement & water service area agreement
 - ❖ Update Service Policy

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

- ❖ 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 [i](#) 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 Sec