



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

Tuesday September 17, 2024

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• Kevin Richey	Office Staff: <ul style="list-style-type: none">• Mike Wemhoener• Heather Carnley• Sarah Hamilton• Melissa Riley
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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 August 20, 2024

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

- ❖ General Manager Input: – Discussed and possible action to be taken:
 - ❖ Land Purchase in Randolph
 - ❖ Bras for Cause
 - ❖ Vote on Distribution Station

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

- ❖ Executive Session: -Discussed and Possible action to be taken:
 - ❖ Legal Issue with Customer

- ❖ 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