



Board Meeting Agenda

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

Monday, January 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
- Zoie Shepard
- Renda Evans
- Jill Huddleston
- Heather Carnley

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.

- Globe Life-Stephen Heard
- Jill Huddleston

❖ Minutes – Discussed and possible action to be taken:

- ❖ December 19, 2022 – Regular Board Meeting

❖ Financials – Discussed and possible action to be taken:

- ❖ November and December 2022

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

- ❖ Discuss, consider, and adopt Resolution Calling May 6, 2023, General Election of Director-Order of Election. (Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 6 de mayo de 2023 de Directores - Orden de Elección.)
- ❖ Approve 2023 Budget
- ❖ TRWA Meeting
- ❖ Dreamland Realty
- ❖ Leonard Crossing Update
- ❖ Arledge Ridge Meeting
- ❖ Excavator
- ❖ Water Loss
- ❖ Capital Improvements
- ❖ Service Applications & Meter Activities

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

- ❖ Personnel and Policy

❖ 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 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