



Board Meeting Agenda

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

Tuesday January 21, 2025

Directors:

- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer

- Frances Caplinger
- Phillip George
- Kevin Richey

Office Staff:

- Mike Wemhoener
- Heather Carnley
- Sarah Hamilton
- Melissa Riley

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 December 17, 2024
- ❖ Financials – Discussed and possible action to be taken:
- ❖ General Manager Input: – Discussed and possible action to be taken:
 - ❖ Budget Amendment
 - ❖ Late Fee
 - ❖ TRWA Convention
 - ❖ Discuss, consider, and adopt Resolution Calling May 3, 2025, General Election of Directors - Order of Election.
 (Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 3 de mayo de 2025 de Directores - Orden de Elección.)
- ❖ Director Input: - Discussed and possible action to be taken:
- ❖ Executive Session: -Discussed and Possible action to be taken:
 - ❖ Personnel Evaluations
- ❖ 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