

LONE PINE WSC
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Notice of Meeting

Meeting of Board of Directors

Dec 15, 2025 – 5:30 PM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

Call to Order

Open Forum – Membership concerns

General Business & Reports

Secretary – Minutes read and approved

Financial Report – Discuss and take necessary action on bank reconciliation, check register, Profit & Loss Budget and Balance Sheet. Approve payment of monthly bills.

Operator's Report – Discuss and take necessary action on water loss, leaks, repairs and maintenance and future projects.

President's Report – Discuss and take any necessary action on condition of System.

Board member comments, reports, questions, etc.

Old Business

None

New Business

Hear presentation from Robert Haberle with SPI and Will Smith, Specialized Public Finance, Inc.

Discuss and take necessary action on the following applications:

Transfer of service – Dickie Douglass Est – to Linda Shelley

Transfer of service – Gaylon Addkison to Marciano Chavez

Reinstate Sims Johnson to Ross Rampy

Discuss and take any necessary action on Mutual Aid Agreement

Discuss and take any necessary action on 2026 Budget

Announcements

Adjourn

Executive Session: 551.74 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.71 – Authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters, pending litigation, or a settlement offer.