

LONE PINE WSC
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Notice of Meeting

Special Called Meeting of Board of Directors

December 31, 2024 – 6:00 PM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

Call to Order

Elect Officers of the Board

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

Discuss and take necessary action on possible land purchase for storage tank at Well #1.

Review and take necessary action on tariff and policies.

Discuss and take any necessary action on Marlon Cooper resignation.

Discuss and take any necessary action on CPA services.

Discuss and take any necessary action on Southside CD maturing Dec., 5, 2024

Discuss and take any necessary action on check signers at Southside and Shelby banks.

Discuss and take necessary action on debit or credit card.

Discuss and take any necessary action on pipe bid received from Unlimited Utilities Supply, LLC.

Discuss and take necessary action on 2025 Budget.

New Business

Discuss and take necessary action on resignation of Don Sloan.

Discuss and take necessary action on resignation of Lester Pettiette.

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.