

LONE PINE WSC
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Notice of Meeting

Meeting of Board of Directors

February 17, 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

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

Review and take necessary action on tariff and policies.

New Business

Hear presentation from Paul King, TRWA regarding rate study and take any necessary action.

Hear Credentials Committee Report

Pass Resolution declaring elected all unopposed candidates and direct Resolution be posted at Corporation's main office.

Finalize and approve Agenda and meeting packet for Annual Membership meeting

Discuss and take necessary action insurance coverage for new truck.

Discuss and take any necessary action on request for new service on FM 3224.

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.