

LONE PINE WSC
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Notice of Meeting

Emergency Meeting of Board of Directors

January 16, 2025 – 9:00 AM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

Call to Order

Open Forum – Membership concerns

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Board member comments, reports, questions, etc.

Old Business

New Business

Interview and take any necessary action on hiring permanent operator.

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.