

LONE PINE WSC  
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**Notice of Meeting**

**Meeting of Board of Directors**

January 19, 2026 – 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 any necessary action on possible updates to Mutual Aid agreement.

Discuss and take any necessary action on 2026 Budget

**New Business**

Discuss and take any necessary action on tank cleaning/repair bids.

Discuss and take necessary action on Palmer Law Firm Engagement Agreement.

**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.