

LONE PINE WSC
P. O. BOX 1616
PALESTINE, TX 75802
903-729-9660
lonepinewsc@gmail.com
www.lonepinewsc.org

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.