

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

Notice of Meeting

Special Called Meeting of Board of Directors

January 24, 2025 – 5:30 PM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

Call to Order

Open Forum – Membership concerns

.

Board member comments, reports, questions, etc.

Old Business

New Business

Consider and act upon approval of working with SPI on grant/loan PIF for TWDB.

Consider and act upon on equipment replacement requirements.

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.