

LONE PINE WSC
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Notice of Meeting

Special Called Meeting of Board of Directors

January 3, 2025 – 5:00 PM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

Call to Order

Open Forum – Membership concerns

Old Business

Consider and act upon any old business not previously acted upon.

New Business

Discuss and take any necessary action on operations presentation by Jody Watson.

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.