

LONE PINE WSC
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Notice of Meeting

Meeting of Board of Directors

Nov 17, 2025 – 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

None

New Business

Hear presentation from Robert Haberle with SPI to discuss TWDB – D Fund.

Discuss and take any necessary action on CPA services.

Determine tenure positions held by board members Johnson, Walker and S Winkel.

Discuss Annual Meeting procedures and approve Application for Board of Director's positions for March, 2026 Annual Membership Meeting.

Elect Credentials Committee and Election Auditor for Annual Board Meeting on March 16, 2026.

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.