

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

November 18, 2024 – 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 necessary action on possible land purchase for storage tank at Well #1.

Review and take necessary action on tariff and policies.

New Business

Discuss and take any necessary action on Marlon Cooper resignation.

Discuss and take any necessary action on CPA services.

Discuss Annual Meeting procedures and approve Application for Board of Director's positions for March, 2025 Annual Membership Meeting.

Elect Credentials Committee and Election Auditor for Annual Board Meeting on March 17, 2025.

Discuss and take any necessary action on Southside CD maturing Dec., 5, 2024

Discuss and take necessary action on the following applications for service:

Transfer of service – Palestine Water Well Service to CTS Transport

Transfer of service – Jack Hallock III to Denny Dolberry

Discuss and take any necessary action on check signers at Southside and Shelby banks.

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.