LONE PINE WSC
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Notice of Meeting
Meeting of Board of Directors
October 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, future projects and adding new service.
President's Report – Discuss and take any necessary action on condition of System.
Board member comments, reports, questions, etc.
Old Business
None
New Business
Discuss and take necessary action on the following applications:
New service – James & Paula Paige
New service – Richard Kirkpatrick
Transfer of service – from F D McBride to Deborah Blackwell
Transfer of service – Jeff Shelby to ATOTT
Transfer of service – Chauncey Potts to Carol Diller

Announcements
Adjourn

Executive Session: 551.074 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.071 – 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.

Executive Session 551.087 **–** Deliberation regarding commercial or financial information from a business prospect or negotiations regarding economic development.