LONE PINE WSC
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Notice of Meeting
Meeting of Board of Directors
September 21, 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
Discuss and take necessary action on possible land purchase for storage tank at Well #1.
Discuss computer and software.
Discuss and take any necessary action on appointment of new board member to fill vacancy.

New Business
Discuss and take any necessary action on recent Alternative Capacity Requirements.
Discuss and take any necessary on expansion options.
Discuss and take any action on email from Ben Matthews and relationship with law firm.
Discuss and take necessary action on the following applications:
New service – Don Skiles
Transfer of service – from Mary Andrews to Benjamin & Amber Clark
New service – Curtis/Linda Ingram
New service – Stephen/Cayden Patton

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.