

LONE PINE WSC  
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Notice of Meeting – Special Called Meeting

**Meeting of Board of Directors**

September 29, 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**

Discuss and take necessary action on vacation policy.

**New Business**

Discuss and take any necessary action on presentation from Emely Amador, Business Outreach Specialist for Workforce Solutions of East Texas.

Discuss and execute Workforce Solutions of East Texas contract.

Discuss and take any necessary action on TWDB - DFund

Discuss and take any necessary action on purchase of meters from Johnson Lab

Discuss and take any necessary action on Southside CD maturing on 10/5/25

**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.