

LONE PINE WSC
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Notice of Meeting

Meeting of Board of Directors

April 17, 2023 – 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 any necessary actions on status of new well project.

New Business

Hear presentation from Corey Frentress – Frentress Engineering and take any necessary action.

Discuss and take any necessary action on upgrading line on ACR 421.

Discuss and take necessary action on the following applications:

New service – Doug Sumrall (Joshua McMeans)

Transfer of service – Joan Dorman to Phillip Dorman

New service – Kathy Copeland

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.