

LONE PINE WSC  
P. O. BOX 1616  
PALESTINE, TX 75802  
903-729-9660  
[lonepinewsc@gmail.com](mailto:lonepinewsc@gmail.com)  
[www.lonepinewsc.org](http://www.lonepinewsc.org)

Notice of Meeting

**Meeting of Board of Directors**

July 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 – hear updates from Corey Frentress – Frentress Engineers.

Discuss and make recommendations on information from Jake Lawrence – Government Capital Finance.

New Business

Discuss and take necessary action on applications –

Transfer of service – Craig/Jessi Jones to Garrett/Megan Johnson

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.