

LONE PINE WSC  
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Notice of Meeting

**Meeting of Board of Directors**

November 21, 2022, 2022 – 5:30 PM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

Call to Order

Open Forum – Membership concerns

Gary Richards – to address board regarding service.

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

Elect Credentials Committee and Election Auditor for Annual Board Meeting on March 20, 2023.

Discuss Annual Meeting Procedures and Approve Application form for Board of Director's positions March, 2023 Annual Membership Meeting.

Discuss and take any necessary action on CPA services.

Discuss and take any necessary action on Rate Study by Paul King, TRWA.

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.