

LONE PINE WSC
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Notice of Meeting

Special Called Meeting of Board of Directors

June 2, 2026 – 5:30 PM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

Call to Order

Open Forum – Membership concerns

New Business

Alternate Capacity Requirement (ACR)

Balloon Base Road Infrastructure

Executive Session 551.087 – Deliberation regarding commercial or financial information from a business prospect or negotiations regarding economic development.

Consider and take any action on acquisition opportunities.

Announcements

Adjourn