

LONE PINE WSC  
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Notice of Meeting

**Special Called Meeting of Board of Directors**

June 3, 2025 – 1:30 PM

Lone Pine WSC office

1479 N US Hwy 287

Palestine, TX 75803

**Call to Order**

**Open Forum** – Membership concerns

**General Business & Reports**

**President's Report** – Discuss and take any necessary action on condition of System.

**Board member comments**, reports, questions, etc.

**New Business**

Pass Resolution Declaring Opposition to drilling of 20 + wells by Redtown Ranch LLC

Discuss and take any necessary action on CD maturing at Southside Bank on 6/5/25.

**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.