

LONE PINE WSC
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Notice of Meeting

Meeting of Board of Directors

April 20, 2026 – 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 necessary action on possible land purchase for storage tank at Well #1.

Review and take necessary action on tariff and policies.

Discuss and take any necessary action on vacation policy.

Discuss and take any action on switching phone service.

Discuss and take any necessary action on J & A Coating, LLC contract.

New Business

Discuss and take any necessary action on CD at Shelby Savings Bank.

Discuss and take any necessary action on water system rates.

Discuss and take any necessary action on water loss report.

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

Executive Session: 551.074 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.071 – 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.