

LONE PINE WSC
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Notice of Meeting

Meeting of Board of Directors

April 21, 2025 – 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.

New Business

Hear presentation from Brent Stark – Johnson Lab & Supply regarding AMR meters.

Discuss and take action on Frentress Engineering email on variance and review contract.

Discuss and take action on vacation policy.

Discuss and take action on the following applications:

Transfer of service – Nelda Robertson Est to Kerry & Tavana Chandler

Reinstate service – John Pickle

Reinstate service – Heriberto Dubon

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.