

LONE PINE WSC  
P. O. BOX 1616  
PALESTINE, TX 75802  
903-729-9660  
[lonepinewsc@gmail.com](mailto:lonepinewsc@gmail.com)  
[www.lonepinewsc.org](http://www.lonepinewsc.org)

Notice of Meeting

**Meeting of Board of Directors**

July 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.

Discuss and take any action on electricity rates/renewal

Discuss and take any action on vacation policy.

**New Business**

Discuss and take any action on engaging Matthews and Freeland to represent Lone Pine WSC on well permits.

Discuss and take action on the following applications:

Transfer of service – Gary Johnson to Robert & Leslie Chambers

Discuss and take any necessary action on PACE.

**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.