

LONE PINE WSC
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Notice of Meeting

Meeting of Board of Directors

May 20, 2024 – 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 any necessary actions on status of new well project.

Discuss bids on water storage tank.

Discuss and take any necessary action on purchase of software for Lead/Copper compliance with TCEQ.

New Business

Discuss and take any necessary action on the following applications:

Transfer of service – William/Linda Gordon to Michael/Jason & Kelli Taylor

Discuss and take any necessary action on inquiry/requirements for RV Park on ACR 430

Discuss and take necessary action on Southside CD maturing 5/28/24

Review existing policies and Tariff

Discuss and take any necessary action on PFAS testing.

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.