

LONE PINE WSC
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Notice of Meeting

Special Called Meeting of Board of Directors

August 1, 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

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

Board member comments, reports, questions, etc.

New Business

Discuss and take any necessary action on engagement of Matthews & Freeland.

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.