

ONALASKA WATER & GAS

P.O. BOX 2463, Onalaska, Texas 77360 Phone 936-646-5393 Fax 936-646-2720 Info@OnalaskaWaterAndGas.com

SPECIAL MEETING AGENDA January 12, 2023, at 3:00pm

Notice is hereby given that Onalaska Water & Gas Supply will hold a Special Meeting on Thursday, January 12, 2023, at 3:00 PM at the Onalaska Water & Gas Supply Corporation office located at 1598 FM 3459 to discuss the following items:

- 1. Call to Order
- 2. Roll Call
- 3. Invocation Prayer
- 4. Jack Rowland Expansion Project
- 5. Cash Flow
- 6. Adjournment

Dated this 6th day of January 2023.

The items listed above will be discussed at a public meeting on January 12, 2023, at Onalaska Water & Gas Supply Office located at 1598 FM 3459, Onalaska, Texas. The items may not be discussed in the order in which they are listed. The building is wheelchair accessible. If special accommodations are required, please give us 24-hour notice.

The Board of Directors for Onalaska Water Supply Corporation reserve the right to adjourn into executive session at any time during the meeting to discuss any of the items/matters above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) and 551.086 (Economic Development)

Paul Laverty, President
Onalaska Water and Gas