



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

SPECIAL MEETING AGENDA
December 19, 2023, at 9:00am

Notice is hereby given that Onalaska Water & Gas will hold a Special Meeting on Tuesday, December 19, 2023, at 9:00 AM at the Onalaska Water & Gas office located at 1598 FM 3459 to discuss the following items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation Prayer**
- 4. Discuss & Approve Engineers Recommendation for ARPA Project**
- 5. Discuss & Approve Payment to Polk County for ARPA Project**
- 6. Adjourn**

Dated this 13th day of December 2023.

The items listed above will be discussed at a public meeting on December 19, 2023, at Onalaska Water & Gas 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 accommodation is required, please give us 24-hour notice. The Board of Directors for Onalaska Water & Gas reserve the right to adjourn into executive session at any time during the course of 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 & Gas