



**ONALASKA WATER & GAS**  
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## AGENDA

May 21, 2024, at 4:30PM

Notice is hereby given that Onalaska Water & Gas will hold the regular monthly meeting on Tuesday, May 21, 2024, at 4:30 PM 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. Consent items – Approve Minutes, Payment of the Vouchers, Accept Financial Reports
5. Public Comments \*\*

\*\* Members of the public wishing to address the Onalaska Water & Gas Board of Directors will be invited to do so. Comments must pertain to topics related to the business of Onalaska Water & Gas and are limited to a 3-minute maximum for each person or group represented but not to exceed a total of 30 minutes overall. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, Onalaska Water & Gas Board of Directors may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.

After the closing of this portion of the Agenda, Public Comment for the remainder of the meeting is no longer appropriate or accepted unless specifically requested by a Board Member.

6. Discuss & Action – Purchase of the Water Company (Paul)
7. Discuss & Action - Resolution to add Connie Ferguson to People's State Bank Online Business Banking Access
8. Discuss and Action – CD Renewal with Church Street Financial
9. Discuss & Action - Bring Contractor Bids
10. Discuss & Action - Ponderosa Bulkhead Repair
11. Discuss & Action – Set date & time for a Special meeting regarding updated policies
12. General Manager's Report
13. Assistant Manager's Report
14. Gas Manager's Report
15. Projects Update
16. Set Date & Time for next Regular Meeting
17. Adjourn

Dated this 16th day of May 2024.

The items listed above will be discussed at a public meeting on May 21, 2024, at Onalaska Water & Gas office located at 1598 FM3459, 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