

## ONALASKA WATER & GAS

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

## EXECUTIVE SESSION AGENDA APRIL 15, 2025

Notice is hereby given that Onalaska Water & Gas will hold an Executive Session Immediately following the regular meeting being held on Tuesday April 15, 2025, at 3:00PM at the Onalaska Water & Gas office located at 1598 FM 3459 to discuss the following items:

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session Employee Review
- 4. Adjourn back to Regular Session

Dated 11<sup>th</sup> Day of April 2025

The items listed above will be discussed at a special meeting on April 15, 2025, 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 accessible to wheelchairs. 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