



ONALASKA WATER & GAS
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AGENDA

March 19, 2024, at 4:00PM

Notice is hereby given that Onalaska Water & Gas will hold the regular monthly meeting on Tuesday, March 19, 2024, at 4:00 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 on All Relevant USDA Loan/Grant Documents**
 - Letter of Intent to Meet Conditions
 - Request for Obligation of Funds – Loan
 - Request for Obligation of Funds – Grant
 - Loan Resolution Security Agreement
- 7. Discuss & Approve Resolution to Open Construction Account and Add Signatories at People’s State Bank**
- 8. Discuss & Action Technology Fee**
- 9. Discuss Boring Contractor Bids**
- 10. Discuss Ponderosa Bulkhead Repair**
- 11. Discuss & Approve Purchase of New Ice Machine**
- 12. General Manager’s Report**
- 13. Assistant Manager’s Report**
- 14. Gas Manager’s Report**
- 15. Projects Update**
- 16. Adjourn**

Dated this 15th day of March 2024.

The items listed above will be discussed at a public meeting on March 19, 2024, 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