



ONALASKA WATER & GAS
P.O. BOX 2463, Onalaska, Texas 77360
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AGENDA

November 14, 2023, at 3:30pm

Notice is hereby given that Onalaska Water & Gas will hold the regular monthly meeting on Tuesday, November 14, 2023, 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 & Approve 2024 Rate Increase Notification**
- 7. Discuss & Approve 2024 Election Procedures**
- 8. Discuss & Approve 2024 Holiday Schedule**
- 9. Discuss & Approve Signatory Duties for Board Members:**
 - a. To Remove Richard McKee from all signatory duties including First National Bank, First State Bank and Peoples State Bank.**
 - b. To Add Howard Davis to AIA Insurance Policy, Church Street 401K and Investment Accounts, and Signatory on First National Bank, First State Bank and Peoples State Bank.**
 - c. To Add Billie Smith as a Signatory on First National Bank, First State Bank and Peoples State Bank.**
 - d. Change Pobla Gallier to Elected Vice President on the AIA Insurance Policies.**

10. General Manager's Report

11. Assistant Manager's Report

12. Gas Manager's Report

13. Items from Board

- A. USDA Loan Update**
- B. PER Update**
- C. ARPA Update**

14. Information

- A. Natural Gas Distribution Infrastructure Grant**
- B. Generator Grant**
- C. Cell Tower Contract Complete**
- D. Reminder: Budget Workshop is on December 14, 2023, at 9:00am**
- E. Reminder: Christmas Dinner is Thursday, December 7th at 6:00pm**
- F. 2022 Tax's Completed by Aubrey's on November 6, 2023.**

15. Adjourn

Dated this 9th day of November 2023.

The items listed above will be discussed at a public meeting on November 14, 2023, at Onalaska Water & Gas office located at 1598 FM 3459, Onalaska, Texas. The items may not be discussed

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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 Lavery, President
Onalaska Water & Gas**