



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

**October 17, 2023, at 4:00pm**

Notice is hereby given that Onalaska Water & Gas will hold the regular monthly meeting on Tuesday, October 17, 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 Appointment to Fill Vacant Board of Director Position.**
- 7. Nominate and Elect Vice President.**
- 8. Approve November Board Meeting Date Change to Tuesday, November 14, 2023.**
- 9. Approve Budget Workshop on Thursday, December 14, 2023.**
- 10. Discuss & Approve Land Clearing On 6-Acres.**
- 11. General Manager's Report**
- 12. Assistant Manager's Report**
- 13. Gas Manager's Report**
- 14. Items from Board**
  - A. USDA Loan Update**
  - B. TWDB**
- 15. Information**
  - A. Natural Gas Distribution Infrastructure Grant**
  - B. Generator Grant**
- 16. Special Session – Personnel**
- 17. Adjourn**

Dated this 13th day of October 2023.

The items listed above will be discussed at a public meeting on October 17, 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**