



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

December 19, 2023, at 9:15am

Notice is hereby given that Onalaska Water & Gas will hold the regular monthly meeting on Tuesday, December 19, 2023, at 9:15 AM 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. Approve Special Meeting Minutes from 12-19-2023 at 9AM.**
- 6. 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.

- 7. Discuss & Approve 2024 Gas Budget**
- 8. Discuss & Approve 2024 Water Budget**
- 9. Discuss & Approve 2024 OWSC Board Election**
- 10. Discuss & Approve Fire Department Meter**
- 11. Approve Connie Ferguson to have access to all banking information (not a signer) by phone and/or online including log in credentials (including a key fob) or in person for the following institutions:**
 - a. First National Bank**
 - b. First State Bank**
 - c. Peoples State Bank**
 - d. Church Street Financial**
 - i. 401K**
 - ii. Investments**
 - e. Approve Connie Ferguson to be added to both First National Bank Safe Deposit Box's**
- 12. General Manager's Report**
- 13. Assistant Manager's Report**
- 14. Gas Manager's Report**
- 15. Items from Board**
 - A. USDA Loan Update**
 - B. PER Update**
 - C. ARPA Update**
- 16. Information**
 - A. CCN Update**
 - B. Natural Gas Distribution Infrastructure Grant**
 - C. Generator Grant**
- 17. Adjourn**

Dated this 13th day of December 2023.

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

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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**