



ONALASKA WATER & GAS

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NOTICE OF ANNUAL MEMBER MEETING FOR ONALASKA WATER SUPPLY CORP.

The Annual Membership Meeting of the Onalaska Water Supply Corporation will be held at Onalaska Water & Gas Supply located at 1598 FM 3459. The meeting will start at 10:00 A.M. on Saturday, April 20, 2024. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

ANNUAL MEMBERSHIP MEETIN AGENDA April 20, 2024, at 10:00 A.M.

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| 1. Invocation | Ron Cass |
| 2. Announce Official Meeting Call to Order | Paul Laverty |
| 3. Last Call or Submission of Ballots | Paul Laverty |
| 4. Announce: | Paul Laverty |
| a. Total Number of Members Present | |
| b. Total Number of Ballots Received | |
| c. That a Quorum is Present | |
| d. Annual Meeting May Proceed | |
| e. Election Auditor to Begin Counting Ballots | |
| 5. Read and Approve the Previous Meeting Minutes | Ron Cass |
| 6. Update Reports | |
| a. Financial Reports for 2023 | |
| b. General Manager Update | Jr. Chance |
| c. Gas Manager Update | Dayle Gilchriest |

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| 7. Public Forum: Comments from individuals who signed up to speak, limited to three minutes. | Paul Laverty |
| 8. Election Results (again if necessary) | |
| a. Election Auditor Provides the Presiding Director with a Written Report of the Election Results for Director Positions. | Paul Laverty |
| b. Presiding Director Announces Election Results. | Paul Laverty |
| c. Presiding Director Introduces Newly Elected Directors and If No Objections, Declares Them as Board Members to Assume the Position of Directors Immediately. | Paul Laverty |
| d. Comments From the Newly elected Directors. | |
| 9. Closing Comments by Presiding Director | Paul Laverty |
| 10. Meeting Adjourned | |

Dated this 5th day of March 2024.

The items listed above will be discussed at a public meeting on April 20, 2024, at Onalaska Water & Gas Supply 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 accommodations are required, please give us 24-hour notice.

ONALASKA WATER AND GAS SUPPLY
 PAUL LAVERTY, President