



**ONALASKA WATER & GAS**  
*P.O. BOX 2463, Onalaska, Texas 77360*  
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**SPECIAL MEETING AGENDA**  
**June 11, 2024, at 3:00PM**

Notice is hereby given that Onalaska Water & Gas Supply will hold special meeting, at 3:00PM at the Onalaska Water & Gas Supply Corporation office located at 1598 FM 3459 to discuss the following items:

1. Call to Order
2. Roll Call
3. Invocation Prayer
4. Discuss & Review Current Policies
  - a. Water Policy
  - b. Conflict of Interest Policy
5. Discuss & Action – Resolution for First State Bank
6. Discuss & Action – Award Boring Contractor Bid
7. Discuss & Action – Award Materials Bid
8. Adjourn

Dated this 7th day of June 2024.

The items listed above will be discussed at a public meeting on June 11, 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 accommodation is required, please give us 24-hour notice. The Board of Directors for Onalaska Water Supply Corporation 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 and Gas Supply**