



ONALASKA WATER & GAS
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SPECIAL MEETING AGENDA
March 3, 2023, at 1:00pm

Notice is hereby given that Onalaska Water & Gas Supply will hold a special meeting on Friday, March 3, 2023, at 1:00 PM 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. Approve Polk County MOU**
- 5. Approve Investment Policy**
- 6. Approve Church Street Financial Forms**
- 7. Discuss & Approve Auditor**
- 8. Election Resolution to Be Read Into Minutes**
- 9. Adjournment**

Dated this 28th day of March 2023.

The items listed above will be discussed at a public meeting on March 3, 2023, 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. 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