



ONALASKA WATER & GAS SUPPLY

P.O. BOX 2463, Onalaska, Texas 77360
Phone 936-646-5393 Fax 936-646-2720
Info@OnalaskaWaterAndGas.com

AGENDA JUNE 17, 2025, at 3:15PM

Notice is hereby given that Onalaska Water & Gas will hold the regular monthly meeting on Tuesday, June 17, 2025, at 3:00PM 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. Approve – Drought Contingency Resolution
7. Approve – Banking Resolution
8. Discussion – Smart Meter Plan
9. General Manager's Report
10. Assistant Manager's Report
11. Gas Manager's Report
12. Items from the Board
13. Information
14. Action – Set date & time for July 2025 Regular Meeting.
15. Action – Set date & time for Special Meeting – Personnel Policy
16. Adjourn

Dated this 13th day of June 2025.

The items listed above will be discussed at a public meeting on June 17, 2025, 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**

"This institution is an equal opportunity provider and employer."



ONALASKA WATER & GAS

P.O. BOX 2463, Onalaska, Texas 77360
Phone 936-646-5393 Fax 936-646-2720
Info@OnalaskaWaterAndGas.com

Public Hearing Agenda

June 17, 2025 3:00PM

Notice is hereby given that Onalaska Water & Gas will hold a Public Hearing on Tuesday, June 17, 2025, at 3:00PM at the Onalaska Water & Gas office located at 1598 FM 3459 to discuss the following items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Hear public comment regarding Drought Contingency Policy.**
- 4. Adjournment**

Dated 13th Day of June 2025

The items listed above will be discussed at a Public Hearing on June 17, 2025, 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 Lavery, President
Onalaska Water & Gas**