



ONALASKA WATER & GAS
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SPECIAL MEETING AGENDA
August 31, 2023, at 3:30pm

Notice is hereby given that Onalaska Water & Gas Supply will hold the regular monthly meeting on Thursday, August 31, 2023, at 3:30 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. Discuss & Approve Canacre Change Order
5. Discuss & Approve Emergency Preparedness Plan
6. Discuss & Approve Emergency Communications / System
7. Discuss & Approve General Manager's Authorization During Emergencies
8. Discuss & Approve Water Conservation
9. Discuss & Approve Cell Tower Contract

Dated this 28th day of August 2023.

The items listed above will be discussed at a public meeting on August 31, 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 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

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