



ONALASKA WATER & GAS
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AGENDA

February 15, 2022, at 4:00pm

Notice is hereby given that Onalaska Water & Gas Supply will hold the regular monthly meeting on Tuesday, February 15, 2022, at 4:00 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. Consent items – Approve Minutes, Payment of the Vouchers, Accept Financial Reports**
- 5. Public Comments ****

**** Members of the public wishing to address the Onalaska Water and Gas Board of Directors will be invited to do so. Comments must pertain to topics related to the business of Onalaska Water and Gas and are limited to 3-minute maximum for each person or group represented but not to exceed a total of 30minutes overall. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, Onalaska Water and 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 close 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 New Tariff's**
- 7. Approve 2022 Water Budget**
- 8. Approve 2022 Gas Budget**
- 9. Approve Procurement Policy**
- 10. General Managers Report**
- 11. Assistant Managers Report**
- 12. Gas Managers Report**
- 13. Items from Board**
 - A. Loan Committee Monthly Update**
 - B. Grant Update**
- 14. Upcoming Items:**
 - * Fontaine Meeting – Thursday, Feb. 17th at 10:00am**
 - * Resolved Energy Meeting – Wednesday, Feb. 23rd at 11:30am**
 - * TDEM Roadshow – Thursday, Feb. 24th from 9:00 - Noon**
 - * TRWA Rural Water Con 2022 – April 6-8, 2022**
 - * Annual Meeting – Saturday, April 16, 2022**
- 17. Quench: Keep It Legal Review – No February Quench**
- 18. Adjournment**

Dated this 11th day of February 2022.

The items listed above will be discussed at a public meeting on February 15, 2022, 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