



ONALASKA WATER & GAS
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SPECIAL MEETING AGENDA
September 29, 2022, at 3:30pm

Notice is hereby given that Onalaska Water & Gas Supply will hold a special called meeting on Thursday, September 29, 2022, 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 Polk County Commissioners Court Decision on Grant
5. Discuss & Approve Scope of Expansion, with regards to the Court's Decision
6. Discuss & Approve RFQ Questions to Fontaine and Associates
7. Adjournment

Dated this 26th day of September 2022.

The items listed above will be discussed at a public meeting on September 29, 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 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