

ONALASKA WATER & GAS

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

AGENDA

October 15, 2024, at 3:00PM

Notice is hereby given that Onalaska Water & Gas Supply will hold a special meeting on Tuesday, October 15, 2024, at 3:00 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. Discuss & Action GLS Recommendation for bids
- 5. Discuss & Action Ponderosa Ridge Bulkhead Repair
- 6. Discuss & Action USDA Update on Documents
- 7. Discuss & Action C & J Boring Contract May Dr.
- 8. Discuss & Action Ron Perrin Tank Cleaning Proposal
- 9. Discuss & Action Climavision Radar Idlewilde Tank Site
- 10. General Managers Report
- 11. Assistant General Managers Report
- 12. Gas Manager Report
- 13. Adjournment

Dated this 10th day of October 2024.

The items listed above will be discussed at a public meeting on October 15, 2024, 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

"This institution is an equal opportunity provider and employer"

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