

## **ONALASKA WATER & GAS**

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

## SPECIAL MEETING AGENDA

October 7, 2025

Notice is hereby given that Onalaska Water & Gas will hold a Special Meeting on Tuesday, October 7, 2025, at 2:00PM 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. Discuss & Action Personnel Policy
- 5. Discuss & Action 2025-2026 Employee Health Insurance
- 6. Information Only Company Christmas Party
- 7. General Manager's Update
- 8. Adjournment

Dated 1st Day of October 2025

The items listed above will be discussed at a special meeting on October 7, 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 reserves 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 & Gas