

ONALASKA WATER & GAS

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SPECIAL MEETING AGENDA

DECEMBER 9, 2025

Notice is hereby given that Onalaska Water & Gas will hold a Special Meeting on Tuesday, DECEMBER 09, 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. Review Proposed Water Budget
- 5. Review Proposed Gas Budget
- 6. Review Personnel Policy
- 7. Adjournment

Dated 3RD Day of DECEMBER 2025

The items listed above will be discussed at a special meeting on DECEMBER 09, 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 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 & Gas