



ONALASKA WATER & GAS
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March 2, 2023

**NOTICE OF ANNUAL MEMBER MEETING
FOR ONALASKA WATER SUPPLY CORP.**

The Annual Membership Meeting of the Onalaska Water Supply Corporation will be held at Onalaska Water & Gas Supply located at 1598 FM 3459. The meeting will start at 1:00 P.M. on Saturday, April 15, 2023. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

ANNUAL MEMBERSHIP MEETING AGENDA
April 15, 2023, at 1:00 P.M.

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|--|------------------|
| 1. Invocation | RichardMcKee |
| 2. Announce Official Meeting Call to Order | Paul Laverty |
| 3. Public Forum (Limited to 3 minutes) | |
| 4. Announce: | Paul Laverty |
| a. Total Number of Members Present | |
| b. That a Quorum is Present | |
| c. Annual Meeting May Proceed | |
| 5. Read into minutes Election Resolution | Ron Cass |
| 6. Read and Approve the Previous Meeting Minutes | |
| 7. Update Reports | |
| a. Financial Reports for 2022 | |
| b. General Manager Update | Jr. Chance |
| c. Gas Manager Update | Dayle Gilchriest |

“This institution is an equal opportunity provider and employer”

8. Closing Comments by Presiding Director
9. Meeting Adjourned

Paul Laverty

The items listed above will be discussed at a public meeting on April 15, 2023, 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.

ONALASKA WATER AND GAS SUPPLY
PAUL LAVERTY, President