



ONALASKA WATER & GAS

P. O. BOX 2463 Onalaska, Texas 77360
Phone 936-646-5396 Fax 936-646-2720
info@onalaskawaterandgas.com

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 10:00 A.M. on Saturday, April 18, 2026. The purpose of the meeting will be to update the membership on the corporation's business affairs and to conduct an election.

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 meeting. No motions may be accepted or action taken on issues raised from the floor at the meeting. 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 18, 2026, at 10:00 A.M.

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| 1. Invocation | Paul Laverty |
| 2. Announce Official Meeting Call to Order | Paul Laverty |
| 3. Read and Approve the Previous Meeting Minutes | Howard Davis |
| 4. Update Reports | |
| a. Financial Reports for 2025 | |
| b. General Manager Update | Jr. Chance |
| c. Gas Manager Update | Jr. Chance |
| 5. Resolution declaring the unopposed candidate elected. | |
| 6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes. | Paul Laverty |
| 7. Closing Comments by Presiding Director | Paul Laverty |
| 8. Meeting Adjourned | |

Dated this 4th day of March 2026.

The items listed above will be discussed at a public meeting on April 18, 2026, 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