

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

AGENDA SATURDAY, APRIL 20, 2024 NEW BOARD OF DIRECTORS MEETING

The Onalaska Water & Gas Supply Corporation will hold the Annual New Board of Directors Meeting on Saturday, April 20, 2024, immediately following the Annual Meeting. The meeting will be held at Onalaska Water and Gas Supply located at 1598 FM 3459, Onalaska, Texas.

Public Forum will allow three minutes for Members to comment on topics that may or may not be on the agenda. The Board will not discuss, deliberate, or take action on any item or topic not listed on the agenda. Comments requesting action or deliberation may be scheduled on a future agenda.

- 1. Call to Order
- 2. Roll Call
- 3. Elect New Officer's
- 4. Appoint a Credentials Committee for 2024 Election
- 5. Adjournment

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 accommodation is required, please give us 24-hour notice.

ONALASKA WATER AND GAS SUPPLY Paul Laverty, President