



**ONALASKA WATER & GAS**  
*P.O. BOX 2463, Onalaska, Texas 77360*  
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## **AGENDA**

**April 18, 2023, at 4:00pm**

Notice is hereby given that Onalaska Water & Gas Supply will hold the regular monthly meeting on Tuesday, April 18, 2023, at 4:00 PM at the Onalaska Water & Gas Supply Corporation office located at 1598 FM 3459 to discuss the following items:

- 1. Call to Order**
- 2. Consent items – Approve Minutes, Payment of the Vouchers, Accept Financial Reports**
- 3. Public Comments \*\***

**\*\* Members of the public wishing to address the Onalaska Water and Gas Board of Directors will be invited to do so. Comments must pertain to topics related to the business of Onalaska Water and Gas and are limited to 3-minute maximum for each person or group represented but not to exceed a total of 30minutes overall. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, Onalaska Water and Gas Board of Directors may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.**

**After close of this portion of the Agenda, Public Comment for the remainder of the meeting is no longer appropriate or accepted unless specifically requested by a Board Member.**

4. Discuss & Approve Execution of TWDB SWIFT forms TWDB-201, TWDB-201A and TWDB-201B as required by Texas Water Development Board for SWIFT applications for (1) May Drive Extension / Brushy Creek Replacement and (2) Meter Endpoint Replacements.
5. Discuss & Approve Possible Purchase of a 350K GST
6. Discuss & Approve bid on G-4 2004 Chevrolet VIN 4420.
7. General Managers Report
8. Assistant Managers Report
9. Gas Managers Report
10. Items from Board
  - A. USDA Loan Update
11. Grant Update
12. Information
  - a. Church Street Financial Accounts (3) opened, and funds transferred as approved to Unrestricted and Restricted Accounts.
  - b. People's State Bank Account (1) opened, and funds transferred as approved.
  - c. TRWA Bills to Support.

Dated this 14th day of April 2023.

The items listed above will be discussed at a public meeting on April 18, 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. The Board of Directors for Onalaska Water Supply Corporation 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 and Gas Supply**