



## **ONALASKA WATER & GAS**

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March 3, 2025

### **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 12, 2025. The purpose of the meeting will be to update the membership on the business affairs of the corporation 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 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 12, 2025, at 10:00 A.M.**

- |  |               |
|--|---------------|
| 1. Invocation                                    | Jr Chance     |
| 2. Announce Official Meeting Call to Order       | Paul Laverty  |
| 3. Last Call or Submission of Ballots            | Paul Laverty  |
| 4. Announce:                                     | Paul Laverty  |
| a. Total Number of Members Present               |               |
| b. Total Number of Ballots Received              |               |
| c. That a Quorum is Present                      |               |
| d. Annual Meeting May Proceed                    |               |
| e. Election Auditor to Begin Counting Ballots    |               |
| 5. Read and Approve the Previous Meeting Minutes | Pobla Gallier |
| 6. Update Reports                                |               |
| a. Financial Reports for 2024                    |               |
| b. General Manager Update                        | Jr. Chance    |
| c. Gas Manager Update                            | Jr. Chance    |