



ONALASKA WATER & GAS SUPPLY

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AGENDA

MAY 19, 2026, at 2:00 PM

Notice is hereby given that Onalaska Water & Gas will hold the regular monthly meeting on Tuesday, MAY 19, 2026, at 2:00 PM at the Onalaska Water & Gas office located at 1598 FM 3459 to discuss the following items:

1. Call to Order
2. Roll Call
3. Invocation Prayer
4. Consent items – Approve Minutes, Payment of the Vouchers, Accept Financial Reports
5. Public Comments **

Public members who wish to speak to the Onalaska Water & Gas Board of Directors will be given an opportunity to do so. Comments must relate to the Onalaska Water & Gas business and are limited to three minutes per person (or per group representative), with a total public-comment period not to exceed 30 minutes. This is the only time during the meeting when public comments will be accepted. Under the Open Meetings Act, the Board may respond only to a rhetorical question and may not discuss an issue raised by the public, except to place the matter on a future agenda when no specific action item appears on the current agenda.

After the closing 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.

6. Meter installation presentation – Chad Nobles, Ameresco
7. Discussion – Status of Tank Painting RFI
8. Discussion & Action – New Generator for Shop
9. Action – Sign Statement of Management Support for Gas Public Awareness Program
10. Discussion & Action – Upgrade Current Payroll Software & Employee Time Entry System
11. Discussion & Action – Approval of Future Plans to Build New Shop and Boardroom
12. Action – Sign USDA Loan Resolution and ROW Documents
13. General Manager’s Report
14. Gas Manager’s Report
15. Assistant Manager’s Report
16. Items from the Board
17. Action – Set date & time for June 2026 Regular Meeting.
18. Adjourn Regular Meeting

Dated this 7th day of May 2026.

The items listed above will be considered at a public meeting on May 19, 2026, at the Onalaska Water & Gas office, 1598 FM 3459, Onalaska, Texas. Items may be taken up in a different order from that shown. The building is accessible to wheelchairs. If you need special accommodation, please notify us at least 24 hours in advance. The Onalaska Water & Gas Board of Directors may recess into executive session at any time during the meeting to discuss matters authorized under Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), and 551.086 (Economic Development).

Paul Laverty, *President*
Onalaska Water & Gas

“This institution is an equal opportunity provider and employer.”