



ONALASKA WATER & GAS

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SPECIAL MEETING AGENDA

SEPTEMBER 25, 2025

Notice is hereby given that Onalaska Water & Gas will hold a Special Meeting on Thursday, September 25, 2025, at 2:00PM 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. Discuss & Action – Personnel Policy**
- 5. Discuss & Action – New Governing Regulations**
- 6. Discuss & Action – Brushy Creek Waterline Replacement bid award**
- 7. Adjournment**

Dated 17th Day of September 2025

The items listed above will be discussed at a special meeting on September 25, 2025, at Onalaska Water & Gas 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. The Board of Directors for Onalaska Water & Gas 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 & Gas