

ONALASKA WATER & GAS P.O. BOX 2463, Onalaska, Texas 77360 Phone 936-646-5393 Fax 936-646-2720 Info@OnalaskaWaterAndGas.com

SPECIAL MEETING AGENDA NOVEMBER 22, 2024, at 3:00PM

Notice is hereby given that Onalaska Water & Gas will hold a Special Meeting on Friday, November 22, 2024, at 3:00PM 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. Ponderosa Bulkhead Bid Opening
- 5. Executive Session Personnel
- 6. Adjourn

Dated this 20th day of November 2024.

The items listed above will be discussed at a public meeting on November 22, 2024, 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