**Evadale Water Control and Improvement District No. 1**

**TO: THE BOARD OF DIRECTORS OF EVADALE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Evadale Water Control and Improvement District No. 1 will hold a Regular Board meeting on Monday, February 26, 2024 at 6:00 PM located at the Justice of the Peace office located at 455 FM 105, Evadale, Jasper County, Texas, for the purposes of:

1. Call to Order;
2. Public Comments;
3. Consider and accept the minutes from the January 29, 2024 Regular Board Meeting;
4. Consider and discuss Engineer’s report;
5. Approve procurement regarding labor compliance for TWDB Project 62873;
6. Sign interlocal agreement with Lower Neches Valley Authority for project;
7. Consider and accept the Sewer Plant Manager’s report;
8. Consider a replacement for current Sewer Plant Manager and discuss qualified individuals;
9. Consider and accept the Water Plant Manager’s report;
10. Consider and accept Bookkeeper’s report and payment of bills;
11. Director's Comments;
12. Adjourn

Date: February 22, 2024

Time: 3:50 PM

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Amber Deal

District Manager

EWCID #1