

# 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 28, 2022 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:

- I. Call to Order;
- II. Special Guests and Public Comments;
- III. Consider and approve the minutes from Monday, January 31, 2022 regular board meeting;
- IV. Consider and discuss Engineer's report from Troy Whitehead;
- V. Consider and accept report from Plant Manager;
- VI. Consider and discuss adopting new policy rate for two services on one tap as suggested by Tim Karczewski;
- VII. Consider and accept Bookkeepers report and payment of bills;
- VIII. Director's Comments;
- IX. Adjourn

Date: February 24, 2022

Time: 12:50 PM

*Amber Deal*

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Amber Deal  
District Manager  
EWCID #1