

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, May 24, 2021 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, March 29, 2021 regular board meeting;
- IV. Consider and approve the minutes from the Monday, May 10, 2021 Special Board meeting;
- V. Consider and discuss Engineer's report on project updates;
- VI. Consider and discuss Plant Manager's Report;
- VII. Consider and discuss Bookkeepers report and payment of bills;
- VIII. Appointment of new Board Member to fill vacancy;
- IX. Oath's of Office for all board members;
- X. Director's comments;
- XI. Adjourn

Date: May 20, 2021

Time: 12:30 PM

Amber Deal

Amber Deal
District Manager
EWCID #1