**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, August 28, 2023 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. Special Guests and Public Comments;
3. Consider and approve the minutes from the Monday, June 26, 2023 Regular board meeting;
4. Consider and discuss report from Engineer;
5. Consider and accept report from Sewer Plant Manager/Operator;
6. Consider and accept report from Water Plant Manager/Operator;
7. Consider and discuss 1st reading of 2023 Budget;
8. Consider and accept Bookkeepers report and payment of bills;
9. Director's Comments;
10. Adjourn

Date: August 24, 2023

Time: 1:00 PM

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Amber Deal

District Manager

EWCID #1