

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, April 26, 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 discuss Engineer's report on project updates;
- V. Consider and discuss Plant Manager's Report;
- VI. Consider and discuss Bookkeepers report and payment of bills;
- VII. Accept resignation of Directors and consider and discuss appointment to fill vacancy;
- VIII. Director's comments;
- IX. Adjourn

Cancelled due to lack of quorum

Date: April 22, 2021
Time: 12:30 PM

Amber Deal
Amber Deal
District Manager
EWCID #1

DEBBIE NEWMAN, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED APR 22 2021
BY [Signature]
DEPUTY