Evadale Water Control & Improvement District No. 1

PO Box 149 Evadale, Texas 77615 (409) 276-2030

The Evadale Water Control & Improvement District No. 1 held a Special Board Meeting on Monday, May 10, 2021 at 6:00 PM at the Justice of the Peace Office, located at 455 FM 105 Evadale, Jasper County, Texas.

Members Present: Mickey Nash, Roy Henderson, Wayne Stark

Members Absent: None

Staff Present: Amber Deal, Kenny Gibson

Special Guests Present: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:01 PM on May 10, 2021.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept Bryan Kirbow's resignation. Mtion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept Norman Theeck's resignation. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to nominate Ronald Mitchell for placement as a Board member. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:09 PM. Motion carried 3-0.

EWCID#1, Director President

EWCID#1, District Manager