

Evadale Water Control & Improvement District No. 1

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The Evadale Water Control & Improvement District No. 1 held a Regular Board Meeting on Monday, January 25, 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, Norman Theeck, Bryan Kirbow, Wayne Stark

Members Absent: None

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Special Guests Present: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:28 PM on January 25, 2021.

A motion was made by Roy Henderson and seconded by Bryan Kirbow to approve the minutes from the November 30, 2020 Regular Board Meeting. Motion carried 5-0.

A motion was made by Bryan Kirbow and seconded by Wayne Stark to accept the \$300,000 potential grant from the Texas Water Development Board. Motion carried 5-0.

A motion was made by Norman Theeck and seconded by Roy Henderson to accept the Plant Manager's report along with answers to questions from Engineers. Motion carried 5-0.

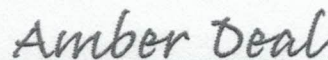
A motion was made by Bryan Kirbow and seconded by Roy Henderson to accept the Bookkeeper's report and payment of bills. Motion carried 5-0.

Mickey Nash dissolved previous committees for wages research and discussion with South Jasper County Water Department on possible sale of water system.

A motion was made by Roy Henderson and seconded by Wayne Stark to adjourn the meeting at 7:05 PM. Motion carried 5-0.



EWCID#1, Director President



EWCID#1, District Manager