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 Regular Board Meeting on Monday, January 30, 2023 at 6:00 PM at the Justice of the Peace Office, located at 455 FM 105 Evadale, Jasper County, Texas.

Members Present: Mickey Nash, Wayne Stark, Ronald Mitchell, Roy Henderson

Members Absent: Kellie Murphy

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Staff Absent: None

Special Guests: John Stover, Dana Weiland, Johnny Fling

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:05 PM on January 30, 2023.

Special guests Dana Weiland and Johnny Fling attended strictly to give praise to The District.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from Thursday, December 29, 2022 Special Board Meeting. Motion carried 4-0.

A motion was made by Ronald Mitchell and seconded by Roy Henderson to accept the Plant Manager's report and Bookkeepers report and payment of bills. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Ronald Mitchell to adjourn the meeting at 6:32 PM. Motion carried 4-0.

EWCID#1, Director President

EWCID#1, District Manager