

Evadale Water Control & Improvement District No. 1

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(409) 276-2030

The Evadale Water Control & Improvement District No. 1 held a Regular Board Meeting on Monday, February 26, 2024 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, Roy Henderson

Members Absent: Ron Mitchell, Kellie Murphy

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Staff Absent: None

Special Guests: Gary Ward

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on February 26, 2024.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the January 29, 2024 Regular Board Meeting. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept the Engineer's report. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve procurement regarding certified payroll for labor compliance for TWDB Project 62873. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to approve the signing of the interlocal agreement with lower Neches Valley Authority for project. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept the Sewer Plant Manager's report. Motion carried 3-0.

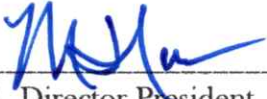
A motion was made by Roy Henderson and seconded by Wayne Stark to make upcoming replacement for Sewer Plant Manager official on March 29, 2024 following the retirement of current Manager. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to accept the Water Plant Manager's report. Motion carried 3-0.

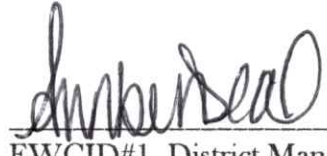
A motion was made by Roy Henderson and seconded by Wayne Stark to accept the Bookkeeper's report and payment of bills. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to pass certified Cancellation of Election due no ballots cast. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:35 PM. Motion carried 3-0.



EWCID#1, Director President



EWCID#1, District Manager