## 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, March 27, 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, Roy Henderson

Members Absent: Kellie Murphy, Ronald Mitchell

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Staff Absent: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on March 27, 2023.

A motion was made by Wayne Stark and seconded by Roy Henderson to approve the minutes from Monday, January 30, 2023 Regular Board Meeting. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from Monday, October 24, 2022 Regular Board Meeting. Motion carried 3-0.

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

A motion was made by Wayne Stark and seconded by Roy Henderson to approve the requirement of all future new customers to put in their own shut off valve at their meter. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept and sign Amber Deal's contract for Water Plant Manager/Operator. Motion carried 3-0.

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

A motion was made by Wayne Stark and seconded by Roy Henderson to approve paying a monthly fee to South Jasper County Water for the interconnect as requested. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:29 PM. Motion carried 3-0.

EWCID#1, Director President

EWCID#1, District Manager