## 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, April 29, 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, Ron Mitchell, Roy Henderson

Members Absent: Wayne Stark, Kellie Murphy

Staff Present: Amber Deal, Gary Ward, Troy Whitehead

Staff Absent: None

Special Guests: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:03 PM on April 29, 2024.

A motion was made by Roy Henderson and seconded by Ron Mitchell to approve the minutes from the February 26, 2024 Regular Board Meeting. Motion carried 3-0.

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

A motion was made by Roy Henderson and seconded by Ron Mitchell to enter into agreement with David Waxman's office for Labor Compliance services. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Ron Mitchell to accept and enter into official contract with new Sewer Plant Manager, Gary Ward. Motion carried 3-0.

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

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

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

A motion was made by Roy Henderson and seconded by Ron Mitchell to adjourn the meeting at 6:28 PM. Motion carried 3-0.

EWCID#1, District Manager

EWCID#1, Director President