

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, June 28, 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, Wayne Stark, Kellie Murphy
Members Absent: Ronald Mitchell

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Special Guests Present: Mitchell Fontenote, Christa Wofford

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on June 28, 2021.

A motion was made by Roy Henderson and seconded by Kellie Murphy to approve the Audit report as presented by CPA. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to approve the minutes from the May 24, 2021 Regular Board Meeting. Motion carried 4-0.

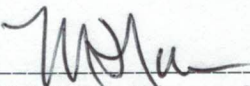
Engineer, Troy Whitehead reported that the TWDB will host an online meeting on July 7, 2021, which the Evadale WCID#1 is on the agenda for regarding the \$300,000 grant request which is scheduled to have us close in September 2021. It was also reported that the District is now in year 3 of the SSOI program.

A motion was made by Kellie Murphy and seconded by Roy Henderson to accept the Plant Manager's report. Motion carried 4-0.

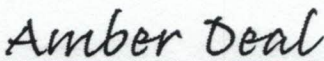
A motion was made by Kellie Murphy and seconded by Wayne Stark to accept Bookkeepers report and payment of bills. Motion carried 4-0.

No action was take regarding the authorizations to Eastex Credit Union due to absence of board member.

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



EWCID#1, Director President



EWCID#1, District Manager