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, July 26, 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

Members Absent: Ronald Mitchell, Kellie Murphy

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Special Guests Present: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:02 PM on July 26, 2021.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the Monday, June 28, 2021 Regular Board Meeting. Motion carried 3-0.

 Λ motion was made by Wayne Stark and seconded by Roy Henderson to accept the 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.

Action was taken by Board Members on authorizing updates to members having access to bank accounts.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:15 PM. Motion carried 3-0.

EWCID#1, Director President

EWCID#1, District Manager