## 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 Tuesday, September 25, 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, Ronald Mitchell

Members Absent: Kellie Murphy

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Staff Absent: None

Special Guests: Dennis Marks

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on September 25, 2023.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from Monday, September 5, 2023 Regular Board Meeting. Motion carried 4-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to accept the Sewer Plant Manager/Operator's report. Motion carried 4-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to accept the Water Plant Manager/Operator's report. Motion carried 4-0.

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

A motion was made by Roy Henderson and seconded by Wayne Stark to accept the 2<sup>nd</sup> reading of the 2023 Budget as presented. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:40 PM. Motion carried 4-0.

EWCID#1 Director President

EWCID#1, District Manager