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 5, 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

Staff Absent: Troy Whitehead

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:05 PM on September 5, 2023.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from Thursday, June 29, 2023 Regular Board Meeting. Motion carried 4-0.

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

A motion was made by Ron Mitchell 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 Ron Mitchell to accept 1* reading of 2023 Budget. Motion carried 4-0.

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

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:12 PM. Motion carried 4-0.

EWCID#1, Director President

EWCID#1. District Manager