

Evadale Water Control and Improvement District No. 1

TO: THE BOARD OF DIRECTORS OF EVADALE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Evadale Water Control and Improvement District No. 1 will hold a Regular Board meeting on Monday, January 29, 2024 at 6:00 PM located at the Justice of the Peace office located at 455 FM 105, Evadale, Jasper County, Texas, for the purposes of:

- I. Call to Order;
- II. Special Guest – Hugh Terry;
- III. Public Comments;
- IV. Discuss update on status of grant from Grant Consultant – Lesley Waxman;
- V. Consider and approve the minutes from the November 27, 2023 Regular Board meeting;
- VI. Consider and accept the minutes from the January 19, 2024 Special Board Meeting;
- VII. Consider and discuss Engineer’s report;
- VIII. Consider and accept the Sewer Plant Manager’s report;
- IX. Consider and accept the Water Plant Manager’s report;
- X. Consider and accept Bookkeeper’s report and payment of bills;
- XI. Director's Comments;
- XII. Adjourn

Date: January 25, 2024
Time: 1:40 PM

Amber Deal

Amber Deal
District Manager
EWCID #1

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED JAN 25 2024
By Christine Weldo
DEPUTY