

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, June 26, 2023 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 Guests and Public Comments;
- III. Consider and approve the minutes from the Monday, March 27, Regular board meeting;
- IV. Consider and accept the 2022 Financial Audit as presented by CPA;
- V. Consider and discuss Engineer's report from Troy Whitehead and enter into agreement for 2023 Smoke Testing continuation with Schaumburg & Polk, Inc.;
- VI. Consider and accept report from Sewer Plant Manager/Operator;
- VII. Consider and accept report from Water Plant Manager/Operator;
- VIII. Consider and accept Bookkeepers report and payment of bills;
- IX. Director's Comments;
- X. Adjourn

Date: June 22, 2023

Time: 1:00 PM

Amber Deal

Amber Deal
District Manager
EWCID #1

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED JUN 22 2023

By 
DEPUTY