

# 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, September 26, 2022 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 Monday, August 29, 2022 regular board meeting;
- IV. Sign Interlocal Agreement between Evadale WCID #1 and Jasper County;
- V. Resolution for submission of grant project;
- VI. Consider and discuss Engineer's report from Troy Whitehead;
- VII. Consider and accept report from Plant Manager;
- VIII. Consider and accept Bookkeepers report and payment of bills;
- IX. Consider and discuss second reading of 2022 Annual Budget;
- X. Director's Comments;
- XI. Adjourn

Date: September 23, 2022  
Time: 9:15 AM

*Amber Deal*

Amber Deal  
District Manager  
EWCID #1

HOLLY THOMAS, COUNTY CLERK  
JASPER COUNTY, TEXAS

FILED SEP 23 2022

By   
DEPUTY