## 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 Special Board Meeting on Friday, January 19, 2024 at 3:30 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: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 3:32 PM on January 19, 2024.

A motion was made by Ron Mitchell and seconded by Roy Henderson to accept 5t-Utilities as the contractor for the TWDB DWSRF Project No. 62873. Motion carried 4-0.

A motion was made by Ron Mitchell and seconded by Roy Henderson to adjourn the meeting at 4:00 PM. Motion carried 4-0.

EWCID#1, Director President

EWCID#1, District Manager