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, April 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. Public Comments;
- III. Consider and accept the minutes from the February 26, 2024 Regular Board Meeting;
- IV. Consider and discuss Engineer's report;
- V. Accept and enter into agreement with David Waxman's office for Labor Compliance services;
- VI. Accept and enter into official contract with new Sewer Plant Manager, Gary Ward;
- VII. Consider and accept the Sewer Plant Manager's report;
- VIII. Consider and accept the Water Plant Manager's report;
- IX. Consider and accept Bookkeeper's report and payment of bills;
- X. Director's Comments;
- XI. Adjourn

Date: April 25, 2024 Time: 2:30 PM

Amber Deal

Amber Deal District Manager EWCID #1 HOLLY THOMAS, COUNTY CLERK JASPER COUNTY, TEXAS

APR 26 2024