

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 31, 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, October 25, 2021 regular board meeting;
- IV. Consider and discuss Engineer's report from Troy Whitehead;
- V. Consider and accept report from Plant Manager;
- VI. Consider and possible action on Amber's request for a cost of living raise;
- VII. Consider and accept Bookkeepers report and payment of bills;
- VIII. Director's Comments;
- IX. Adjourn

Date: January 28, 2022

Time: 9:00 AM

Amber Deal

Amber Deal
District Manager
EWCID #1