**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 Special Board Meeting on Monday, October 24, 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:

1. Call to Order;
2. Special Guests and Public Comments;
3. Consider and approve the minutes from Monday, September 26, 2022 regular board meeting;
4. Consider and accept Bookkeepers report and payment of bills;
5. Consider and adopt Final 2022 Annual Budget;
6. Director's Comments;
7. Adjourn

Date: October 21, 2022

Time: 9:15 AM

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Amber Deal

District Manager

EWCID #1