**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 Thursday, December 29, 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. Discuss and accept Kenny Gibson’s resignation as Water Operator;
3. Director's Comments;
4. Adjourn

Date: December 22, 2022

Time: 9:15 AM

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Amber Deal

District Manager

EWCID #1