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 Thursday, February 25, 2021 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, January 25, 2021 regular board meeting;
- IV. Consider and discuss Engineer's report on project updates;
- V. Consider and discuss Plant Manager's report;
- VI. Consider and discuss possible sewer line extension on FM 1131 as proposed by Plant Manager;
- VII. Consider and discuss Bookkeepers report and payment of bills;
- VIII. Director's comments;
- IX. Adjourn

Date: February 22, 2021 Time: 11:48 AM

Amber Deal

Amber Deal District Manager EWCID #1