**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, February 25, 2025 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. Public Comments;
3. Consider and discuss updates on MIT/Evadale Grant Project from Jasper County Commissioners Office;
4. Consider and accept the minutes from the January 27, 2025 Regular Board Meeting;
5. Consider and discuss Engineer’s report;
6. Consider and approve Resolution for TWDB retainage release;
7. Consider and sign contract for new Sewer Operator, Claude Webb;
8. Consider and accept the Sewer Plant Manager’s report;
9. Consider and accept the Water Plant Manager’s report;
10. Consider and accept Bookkeeper’s report and payment of bills;
11. Consider and take action to approve or disapprove hiring of Office Assistant, Brandy Faneros;
12. Director's Comments;
13. Adjourn

Date: February 21, 2025

Time: 10:00 AM

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Amber Deal

District Manager

EWCID #1