**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, June 26, 2023 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 the Monday, March 27, Regular board meeting;
4. Consider and accept the 2022 Financial Audit as presented by CPA;
5. Consider and discuss Engineer's report from Troy Whitehead and enter into agreement for 2023 Smoke Testing continuation with Schaumburg & Polk, Inc.;
6. Consider and accept report from Sewer Plant Manager/Operator;
7. Consider and accept report from Water Plant Manager/Operator;
8. Consider and accept Bookkeepers report and payment of bills;
9. Director's Comments;
10. Adjourn

Date: June 22, 2023

Time: 1:00 PM

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Amber Deal

District Manager

EWCID #1