**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 30, 2025 at 6:00 PM located at the Evadale WCID #1 office located at 150 County Road 857, Evadale, Jasper County, Texas, for the purposes of:

1. Call to Order;
2. Public Comments;
3. Consider and accept the minutes from the May 13, 2025 Regular Board Meeting;
4. Consider and discuss updates on MIT/Evadale Grant Project from Jasper County Commissioners Office;
5. Discuss and take action on GLO bid for elevated storage tank award for the Jasper County grant as recommended by Engineer and discuss Engineer’s report;
6. Consider and accept the Sewer Plant Manager’s report;
7. Consider and accept the Water Plant Manager’s report;
8. Consider and discuss potentially contracting out after hours/emergency repair services to Hank Linch;
9. Consider and accept Bookkeeper’s report and payment of bills;
10. Director's Comments;
11. Adjourn

Date: June 27, 2025

Time: 10:30 AM

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Amber Deal

District Manager

EWCID #1