

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, August 30, 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, July 26, 2021 regular board meeting;
- IV. Consider and discuss Engineer's report on project updates;
- V. Consideration and approval of a resolution of the Board of Director's authorizing Michael T. Nash to execute an agreement with the Texas Water Development Board for funding in the amount of \$300,000; approving the terms and conditions of the Principal Forgiveness Agreement and the Escrow Agreement; and other documents related.
- VI. Consider and discuss Plant Manager's Report;
- VII. Consider and discuss Bookkeepers report and payment of bills;
- VIII. Consider and discuss first reading of 2021 Budget;
- IX. Consider and take action to set Public Tax Rate hearing date;
- X. Director's comments;
- XI. Adjourn

Date: August 26, 2021

Time: 11:00 AM

Amber Deal

Amber Deal

District Manager

EWCID #1