

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 the Evadale Water Control and Improvement District No. 1 will hold a 2021 Public Tax Hearing at 5:30 PM, on Monday, September 20, 2021 at the Justice of the Peace office located at 455 FM 105, Evadale, Jasper County, Texas.

Notice is hereby given that the Board of Directors of Evadale Water Control and Improvement District No. 1 will reconvene in a regular board meeting on Monday, September 20, 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, August 30, 2021 regular board meeting;
- IV. Consider and discuss Engineer's report from Troy Whitehead;
- V. Consider and accept report from Plant Manager;
- VI. Consider and discuss Kenny's recommendation for Charlie Turner as a fill-in operator for Kenny per his request at his expense;
- VII. Consider and accept Bookkeepers report and payment of bills;
- VIII. Consider and accept second reading of 2021 Budget;
- IX. Consider and adopt 2021 tax rate
- X. Consider and take action to designate Board Member to Secretary/Treasurer position and ratification of appointment of Amber Deal as Assistant Secretary;
- XI. Director's Comments;
- XII. Adjourn

Date: September 16, 2021

Time: 1:30 PM

Amber Deal

Amber Deal
District Manager
EWCID #1