**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, September 30, 2024 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 accept the minutes from the August 26, 2024 Regular Board Meeting;
4. Consider and discuss Engineer’s report;
5. Consider and accept the Sewer Plant Manager’s report;
6. Consider and accept the Water Plant Manager’s report;
7. Consider and accept Bookkeeper’s report and payment of bills;
8. Consider and accept 2nd reading of 2024 Annual Budget;
9. Director's Comments;
10. Adjourn

Date: September 27, 2024

Time: 12:45 PM

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Amber Deal

District Manager

EWCID #1