

Evadale Water Control & Improvement District No. 1

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(409) 276-2030

The Evadale Water Control & Improvement District No. 1 held a ^{Regular} ~~Special~~ Board Meeting on Monday, May 24, 2021 at 6:00 PM at the Justice of the Peace Office, located at 455 FM 105 Evadale, Jasper County, Texas.

Members Present: Mickey Nash, Roy Henderson, Wayne Stark, Ronald Mitchell
Members Absent: Troy Whitehead

Staff Present: Amber Deal, Kenny Gibson

Special Guests Present: Kellie Murphy

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on May 24, 2021.

A motion was made by Wayne Stark and seconded by Roy Henderson to approve the minutes for the Monday, March 29, 2021 regular board meeting. Motion carried 4-0

A motion was made by Wayne Stark and seconded by Roy Henderson to approve the minutes for the Monday, May 10, 2021 Special Board meeting. Motion carried 4-0

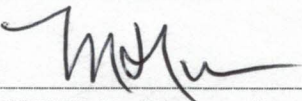
A motion was made by Ronald Mitchell and seconded by Wayne Stark to accept the Plant Manager's report. Motion carried 4-0.

A motion was made by Roy Henderson and seconded by Wayne to appoint Kellie Murphy as new board member to fill vacancy. Motion carried 4-0.

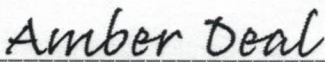
A motion was made by Roy Henderson and seconded by Wayne Stark to administer Oath's of Office for new board members. Motion carried 5-0.

A motion was by Ronald Mitchell and seconded by Kellie Murphy to accept Bookkeepers report and payment of bills. Motion carried 5-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:37 PM. Motion carried 5-0.



EWCID#1, Director President



EWCID#1, District Manager