

Evadale Water Control & Improvement District No. 1

PO Box 149
Evadale, Texas 77615
(409) 276-2030

The Evadale Water Control & Improvement District No. 1 held a Regular Board Meeting on Monday, February 28, 2022 at 6:00 PM at the Justice of the Peace Office, located at 455 FM 105 Evadale, Jasper County, Texas.

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

Members Absent: Kellie Murphy

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Staff Absent: None

Special Guests: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on February 28, 2022.

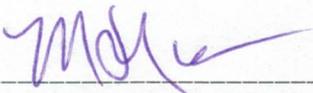
A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the regular board meeting held on Monday, January 31, 2022. Motion carried 4-0.

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

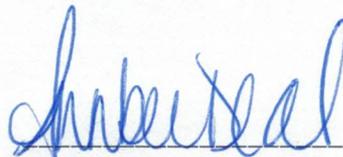
A motion was made by Wayne Stark and seconded by Ronald Mitchell to adopt the new official policy rate for two services on one tap as suggested by Tim Karczewski. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept the Bookkeeper's report and payment of bills. Motion carried 4-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to adjourn the meeting at 6:13 PM. Motion carried 4-0.



EWCID#1, Director President



EWCID#1, District Manager