

# 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, August 29, 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

Members Absent: Ronald Mitchell, Kellie Murphy

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Staff Absent: None

Special Guests:

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:13 PM on August 29, 2022.

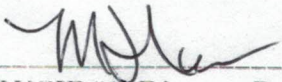
A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the regular board meeting held on Monday, June 27, 2022. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to accept the Plant Manager's report. Motion carried 3-0.

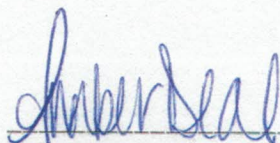
A motion was made by Wayne Stark and seconded by Roy Henderson to accept the Bookkeeper's report and payment of bills. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept the first reading of the 2022 Annual Budget. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to adjourn the meeting at 7:05 PM. Motion carried 5-0.



EWCID#1, Director President



EWCID#1, District Manager