

# 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, January 29, 2024 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, Kellie Murphy

Members Absent: Ron Mitchell

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 January 29, 2024.

A motion was made by Kellie Murphy and seconded by Wayne Stark to approve the minutes from the November 27, 2023 Regular Board Meeting. Motion carried 4-0.

A motion was made by Roy Henderson and seconded by Kellie Murphy to approve the minutes from the January 19, 2024 Special Board Meeting. Motion carried 4-0.

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

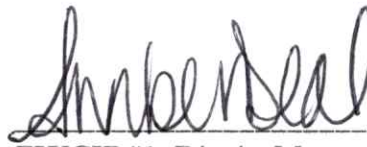
A motion was made by Kellie Murphy and seconded by Roy Henderson to accept the Water Plant Manager's report. Motion carried 4-0.

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

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:29 PM. Motion carried 4-0.



EWCID#1, Director President



EWCID#1, District Manager