

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 31, 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, Kellie Murphy

Members Absent: Ronald Mitchell

Staff Present: Amber Deal, Kenny Gibson

Staff Absent: Troy Whitehead

Special Guests: Alayna Pillette

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on January 31, 2022.

Consideration was taken for Alayna Pillette's request for assistance on paying bill due to major leak that they were unable to locate for an extended period of time. The Board made a payment agreement with her to pay an extra \$25.00 per month on each upcoming bill until paid off without incurring any late charges.

A motion was made by Wayne Stark and seconded by Kellie Murphy to approve the minutes from the regular board meeting held on Monday, October 25, 2021. Motion carried 4-0.

A motion was made by Kellie Murphy and seconded by Roy Henderson to accept the Plant Manager's report and approve the cancellation of the TXDOT project with Mr. Gerald Romar, as recommended by Plant Manager. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Kellie Murphy to accept Amber's request for a cost of living raise totaling a new annual salary of \$35,000.00. 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 6:27 PM. Motion carried 4-0.



EWCID#1, Director President



EWCID#1, District Manager