## 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, October 30, 2023 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, Kellie Murphy

Members Absent: None

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Staff Absent: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:01 PM on October 30, 2023.

A motion was made by Wayne Stark and seconded by Kellie Murphy to accept the Sewer Plant Manager's report. Motion carried 5-0.

A motion was made by Wayne Stark and seconded by Kellie Murphy to accept the Water Plant Manager's report. Motion carried 5-0.

A motion was made by Wayne Stark and seconded by Kellie Murphy to accept the Bookkeepers report and payment of bills. Motion carried 5-0.

Action on Item IX was agreed to be tabled until November meeting.

A motion was made by Wayne Stark and seconded by Kellie Murphy to adjourn the meeting at 6:21 PM. Motion carried 5-0.

EWCID#1, Director President

EWCID#1, District Manager