## 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 Tuesday, May 13, 2025 at 6:00 PM at the Justice of the Peace Office, located at 455 FM 105 Evadale, Jasper County, Texas.

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

Members Absent: Kellie Murphy

Staff Present: Amber Deal, Claude Webb, Troy Whitehead

Staff Absent: None

Special Guests: Lesley Waxman, Dennis Marks, Shawn Deal, Chuck Howard

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on May 13, 2025.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the February 24, 2025 Regular Board Meeting. Motion carried 4-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the March 11, 2025 Special Board Meeting. Motion carried 4-0.

A motion was made by Ronald Mitchell and seconded by Roy Henderson to reject the bids for the Jasper County grant, as recommended by Engineer and to accept the Engineer's report. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Ronald Mitchell to sign the contract for the new Office Assistant, Brandy Faneros. Motion carried 4-0.

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

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

A motion was made by Roy Henderson and seconded by Ronald Mitchell 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