## 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, June 24, 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, Ron Mitchell, Roy Henderson, Wayne Stark

Members Absent: Kellie Murphy

Staff Present: Amber Deal, Gary Ward, Troy Whitehead

Staff Absent: None

Special Guests: Christa Wofford (CPA)

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:00 PM on June 24, 2024.

A motion was made by Roy Henderson and seconded by Wayne Stark to accept the 2023 Financial Audit as presented by CPA. Motion passed 4-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the April 29, 2024 Regular Board Meeting, Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the previously missed minutes from the October 30, 2023 Regular Board Meeting. Motion carried 4-0.

A motion was made by Ron Mitchell and seconded by Roy Henderson to accept the Engineer's report. Motion carried 4-0.

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

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

A motion was made by Ron Mitchell 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 6:21 PM. Motion carried 4-0.

EWCID#1, Director President

EWCID#1, District Manager