

# 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, August 30, 2021 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, Wayne Stark, Ronald Mitchell  
Members Absent: Kellie Murphy

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead

Special Guests Present: David Jones, John Stover

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:01 PM on August 30, 2021.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the Monday, July 26, 2021 Regular Board Meeting. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to approve Mickey Nash to execute the agreement with the Texas Water Development Board regarding the \$300,000.00 grant. Motion carried 4-0.

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

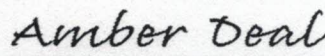
A motion was made by Roy Henderson and seconded by Wayne Stark to accept the Bookkeeper's report and payment of bills. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept the first reading of the 2021 Budget as presented. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to postpone the Tax Hearing date pending two consideration dates of September 13 and September 20, 2021 to be determined by Amber Deal and John Stover. Motion carried 4-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:51 PM. Motion carried 4-0.

  
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EWCID#1, Director President

  
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EWCID#1, District Manager