

Evadale Water Control & Improvement District No. 1

PO Box 149
Evadale, Texas 77615
(409) 276-2030

The Evadale Water Control and Improvement District No. 1 held a Public Tax Meeting on Monday, September 20, 2021 at 5:30 PM at the Justice of the Peace office located at 455 FM 105, Evadale, Jasper County, Texas. No community members were present.

The Evadale Water Control & Improvement District No. 1 held a Regular Board Meeting on Monday, September 20, 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, Kellie Murphy
Members Absent: None

Staff Present: Amber Deal, Kenny Gibson
Staff Absent: Troy Whitehead

Special Guests Present: Gerald Romar

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:01 PM on September 20, 2020.

A motion was made by Kellie Murphy and seconded by Roy Henderson to approve the minutes from the regular board meeting held on Monday, August 3, 2021. Motion carried 5-0.

A motion was made by Ronald Mitchell and seconded by Wane Stark to accept the Plant Manager's report and approve Charlie Turner to be a fill-in operator for Kenny per his request at his own expense. Motion carried 5-0.

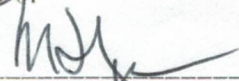
A motion was made by Roy Henderson and seconded by Kellie Murphy to accept the Bookkeeper's report and payment of bills. Motion carried 5-0.

A motion was made by Wayne Stark and seconded by Kellie Murphy to approve the second reading of the 2021 Budget. Motion carried 5-0.

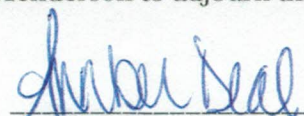
A motion was made by Kellie Murphy and seconded by Wayne Stark to adopt the tax rate at \$.38. Motion carried 5-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to designate Kellie Murphy as the Board Secretary/Treasurer and appoint Amber Deal as Assistant Secretary. Motion carried 5-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:26 PM. Motion carried 5-0.



EWCID#1, Director President



EWCID#1, District Manager