Evadale Water Control and Improvement District No. 1

TO: THE BOARD OF DIRECTORS OF EVADALE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Evadale Water Control and Improvement District No. 1 will hold a Regular Board meeting on Monday, January 27, 2025 at 6:00 PM located at the Justice of the Peace office located at 455 FM 105, Evadale, Jasper County, Texas, for the purposes of:

I. Call to Order;

- II. Public Comments;
- III. Consider and take action on request from customer Amber Whitten for reimbursement of sewer repairs made by Mr. Rooter;
- IV. Consider and accept the minutes from the October 28, 2024 Regular Board Meeting;
- V. Consider and discuss Engineer's report;
- VI. Consider and accept the Sewer Plant Manager's report;
- VII. Consider and accept the resignation of Gary Ward as Sewer Plant Manager and consider replacements;
- VIII. Consider and accept the Water Plant Manager's report;
- IX. Consider and accept Bookkeeper's report and payment of bills;
- X. Director's Comments;
- XI. Adjourn

Date: January 23, 2025 Time: 12:53 PM

Amber Deal

Amber Deal District Manager EWCID #1 HOLLY THOMAS, COUNTY CLERK JASPER COUNTY, TEXAS

FILED DAN 23 2025