

# 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, June 24, 2024 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 accept the 2023 Financial Audit as presented by CPA;
- IV. Consider and accept the minutes from the April 29, 2024 Regular Board Meeting;
- V. Consider and accept the previously missed minutes from the October 30, 2023 Regular board meeting;
- VI. Consider and discuss Engineer's report;
- VII. Consider and accept the Sewer Plant Manager's report;
- 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: June 20, 2024

Time: 1:30 PM

*Amber Deal*

Amber Deal  
District Manager  
EWCID #1

HOLLY THOMAS, COUNTY CLERK  
JASPER COUNTY, TEXAS

FILED JUN 20 2024

By   
DEPUTY