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 Tuesday, September 5, 2023 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. Special Guests and Public Comments;
- III. Consider and approve the minutes from the Monday, June 26, 2023 Regular board meeting;
- IV. Consider and discuss report from Engineer;
- V. Consider and accept report from Sewer Plant Manager/Operator;
- VI. Consider and accept report from Water Plant Manager/Operator;
- VII. Consider and discuss 1st reading of 2023 Budget;
- VIII. Consider and accept Bookkeepers report and payment of bills;
- IX. Director's Comments;
- X. Adjourn

Date: August 31, 2023

Time: 1:00 PM

Amber Deal

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

FILED AUG 3 1 2023

DEPUTY