

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 28, 2021 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 Monday, May 24, 2021 regular board meeting;
- IV. Consider and approve the Audit report as presented by CPA;
- V. Consider and discuss Engineer's report on project updates;
- VI. Consider and discuss Plant Manager's Report;
- VII. Consider and discuss Bookkeepers report and payment of bills;
- VIII. Discuss and take action on authorizations to Eastex Credit Union with signatures for all authorized District members to be updated on banks accounts;
- IX. Director's comments;
- X. Adjourn

Date: June 24, 2021

Time: 12:00 PM

Amber Deal

Amber Deal
District Manager
EWCID #1