

# Evadale Water Control & Improvement District No. 1

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(409) 276-2030

The Evadale Water Control & Improvement District No. 1 held a Regular Board Meeting on Monday, March 29, 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

Members Absent: Bryan Kirbow

Staff Present: Amber Deal, Kenny Gibson, Troy Whitehead, John Stover

Special Guests Present: David Jones, Jackie Peters, Bruce Terry

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:02 PM on March 29, 2021.

A motion was made by Roy Henderson and seconded by Wayne Stark to approve the minutes from the February 25, 2021 Regular Board Meeting. Motion carried 3-0.

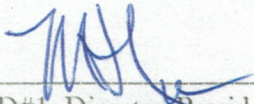
A motion was made by Wayne Stark and seconded by Roy Henderson to accept the Engineer's report. Motion carried 3-0.

A motion was made by Roy Henderson and seconded by Wayne Stark to accept the Plant Manager's report. Motion carried 3-0.

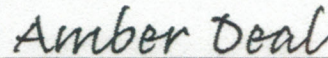
Action was taken by Mickey Nash to sign written contracts with both Kenny Gibson and Amber Deal. No objections.

A motion was made by Wayne Stark and seconded by Roy Henderson to accept Bookkeepers report and payment of bills. Motion carried 3-0.

A motion was made by Wayne Stark and seconded by Roy Henderson to adjourn the meeting at 6:38 PM. Motion carried 3-0.



EWCID#1, Director President



EWCID#1, District Manager