

ELM CREEK WATERSHED AUTHORITY

Regular Session Meeting

June 13, 2024

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on June 13, 2024, beginning at 7:30 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, Suite 500, Temple, Texas.

MEETING AGENDA

1. Call to Order.
2. Public Comment.
Citizens who desire to address the Board of Directors on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Directors.
3. Presentation and approval of 2023 Financial Audit, Ludwick, Montgomery & Stapp, P.C.
4. Question & Answer session with Cow Bayou Watershed.
5. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursement, Tax Collection Agreements
6. Discuss, consider and take action if necessary to accept the watershed report as presented.
 - a. Site updates
 - b. NRCS programs
 - c. TSSWCB programs
 - d. Easement Recordings
7. Discuss, consider and take action, if necessary, on Site 23 erosion repairs.
8. Consideration and possible action on Site 11 development.
9. Consideration and possible action to approve amendments to easement crossings on Site 26 and Five Wells Solar Center LLC.
10. Discuss, consider and take action if necessary to approve debit and credit card for Field Manager.
11. Adjourn.

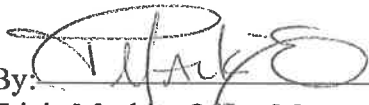
Filed 11th day of June
in 2024, At 4:00 P. M.
JODI MORGAN
County Clerk, Milam County, Texas
By Melinda Combs
Deputy

The Elm Creek Watershed Authority Board of Directors may adjourn into Executive Session regarding any appropriate provision of the Open Meetings Act on any of the above topics.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, or BRAILLE ARE REQUESTED TO CONTACT ELM CREEK WATERSHED AT 254-778-1961 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Dated this 2nd day of May, 2024

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager