

ELM CREEK WATERSHED AUTHORITY

Regular Session Meeting

August 8, 2019

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on August 8, 2019, beginning at 7:30 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, Temple, Texas.

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. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
 - c. Budget amendments
 - d. Quarterly Report
4. Discuss, consider and take action if necessary to accept the watershed report as presented.
 - a. Site updates
 - b. NRCS programs
 - c. TSSWCB programs
5. Consideration and possible action to adopt the 2020 Budget.
6. Consideration and possible action to approve the 2019 Proposed Tax Rate.
7. Discuss, consider and take action if necessary to approve Tax Abatement with East Penn Manufacturing Co.
8. Notification of the September meeting date, September 5, 2019.
9. Adjourn.

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 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 1st day of August, 2019

Filed 5 day of Aug
in 2019, At 11:30 A M.
By JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

Daniel Lesikar, Chairman

By [Signature]
Tricia Mackie, Office Manager