

**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**June 8, 2023**

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on June 8, 2023, beginning at 7:30 p.m. at the Elm Creek Watershed Authority Office,  
19 S. 25<sup>th</sup> Street, Suite 500, 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. Discuss, consider and take action, if necessary, on Site 23 fencing & grazing.
4. Consideration and possible action to approve the consent agenda:
  - a. Minutes from the previous meetings
  - b. Income/Disbursements
5. Discuss, consider and take action, if necessary, to accept the watershed report as presented.
  - a. Site updates
  - b. NRCS programs
  - c. TSSWCB programs
  - d. Site 39 Construction
6. Consideration and possible action to waive penalties and interest-Oncor Electric.
7. Discuss, consider and possible action to approve website & logo creation.
8. Consideration and possible action to purchase new laptop & software.
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, 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 1<sup>st</sup> day of June, 2023

Daniel C. Lesikar, Chairman



By: Tricia Mackie

CO. CLK. FALLS CO.

JUN 01 2023

ED 12:05 M