

ELM CREEK WATERSHED AUTHORITY

Regular Session Meeting

November 9, 2023

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on November 9, 2023, beginning at 7:00 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. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
4. 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 Contract
5. Discuss, consider and take action if necessary, on Site 23 written requests.
6. Consideration and possible action of the 2021 Election of ECWA Directors and Officers.
 - a. Certification of Election
 - b. Oath of Office
 - c. Elect Officers
7. Consideration and possible action to approve Ludwick, Montgomery & Stapp, PC to complete the 2023 audit.
8. Consideration and possible action to appoint ECWA nominee for Appraisal District Board of Directors: Bell, Falls, McLennan & Milam Counties.
9. Consideration and possible action to contract/hire cleaning individual/company.
10. Consideration and possible action to agree to the Tax Abatement between the City of Temple and Turner Behringer Temple One, LLC.
11. Discuss, consider and take action if necessary to hire ECWA Field Manager.
12. 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 2nd day of November, 2023

Daniel Lesikar, Chairman

FILED 2:42 ^PM

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CO. CLK. FALLS CO.

V. Dodd

By: 
Tricia Mackie, Office Manager