

ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
August 12, 2021

Notice is hereby given that a public hearing and regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on August 12, 2021, beginning at 7:30 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, Suite 500, Temple, Texas.

AGENDA

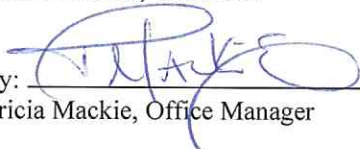
1. Call to Order.
2. Public Comment.
Citizens who desire to address the Board of Directors on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Directors.
3. 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
5. Consideration and possible action to order 2021 election, hire election officials, and enter into a joint election if possible.
6. Consideration and possible action to approve the 2021 Proposed Tax Rate.
7. Notification of the September meeting date, September 2, 2021.
8. 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 5th day of August, 2021

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

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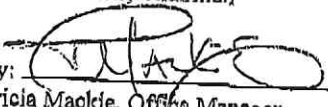
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Daniel Lesikar, Chairman

By: 
Tricia Mackle, Office Manager

CO. CLK. FALLS CO.

AUG 05 2021

FILED 11:42 AM

9:54 AM

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on Aug 10, 2021
J. A. "Andy" Harwell, County Clerk
McLennan County, Texas
By: [Signature]
Deputy

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Daniel Lesikar, Chairman

By: [Signature]
Tricia Mackie, Office Manager

 **RECEIVED**
8/12/2021



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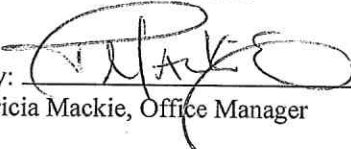
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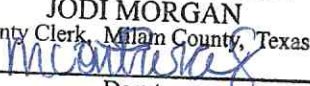
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Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

Filed 9th day of Aug.
in 2021, At 2:42 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: 
Deputy



RECEIVED
8/12/2021

Handwritten text, mostly illegible due to blurriness.

Handwritten text, mostly illegible due to blurriness.



Handwritten notes or calculations, including some numbers and possibly a small diagram or formula.



Tricia Mackie

[Log Off](#)

Open Meeting Submission

TRD: 2021004683

Date Posted: 08/05/2021

Status: Accepted

Agency Id: 1199

Date of Submission: 08/05/2021

Agency Name: Elm Creek Watershed Authority

Board: Elm Creek Watershed Authority

Committee: Board of Directors

Date of Meeting: 08/12/2021

Time of Meeting: 07:30 PM (##:## AM Local Time)

Street Location: 19 S. 25th Street

City: Temple

State: TX

Liaison Name: Tricia Mackie

Liaison Id: 1

Additional Information Obtained From: Tricia Mackie, Office Mgr.

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Dated this 5th day of August, 2021 Daniel Lesikar, Chairman

By:
Tricia Mackie, Office Manager

New Submission

[HOME](#)

[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

S.O.S. Acknowledgment of Receipt

From: TexReg@sos.texas.gov (texreg@sos.texas.gov)

To: elmcreekwsa@sbcglobal.net

Date: Thursday, August 5, 2021, 11:24 AM CDT

Acknowledgment of Receipt

Agency: Elm Creek Watershed Authority

Liaison: Tricia Mackie

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Elm Creek Watershed Authority

Committee: Board of Directors

Date: 08/12/2021 07:30 PM "TRD# 2021004683"

Notice posted: 08/05/21 11:24 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2021004683](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2021004683)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS
August 12, 2021

As of July 31, 2021

INCOME AND DISBURSEMENTS

INCOME

TAX

PRESENT

BELL COUNTY	3,062.36
FALLS COUNTY	63.97
MCLENNAN COUNTY	399.57
MILAM COUNTY	<u>3,607.55</u>

TOTAL TAX INCOME 7,133.45

OTHER INCOME

TSSWCB	Reimbursement for fence replacement	51,555.00
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OTHER INCOME TOTAL 51,555.00

CHECKING ACCOUNT BALANCE \$ 164,818.43

INVESTMENTS

ACCOUNT	MATURITY	AMOUNT	RATE	PRESENT
CITIZENS NATL BANK #91	12/3/21	600,000.00	0.700	345.21
CITIZENS NATL BANK #91	1/7/22	200,000.00	0.650	324.11
CLASSIC BANK #5323836	2/3/22	150,000.00	0.700	86.30
CLASSIC BANK #5825306	3/13/22	100,000.00	0.700	57.53
MEMBERS CHOICE #1936	Money Mark	249,000.00	0.450	184.93
FIRST NATL MOODY #111	5/22/22	250,000.00	0.600	123.29
INCOMMONS BANK #7946	7/15/22	250,000.00	0.600	123.29
HORIZON BANK #33068	7/5/22	250,000.00	0.350	215.84
BANCORP SOUTH #93700	9/24/21	250,000.00	0.750	472.60
CENTRAL NATL #2828689	1/18/22	250,000.00	0.300	186.99
BUCKHOLTS STATE BAN	1/21/22	250,000.00	0.400	
TEXPOOL		552,324.86	0.019	8.86
FIRST NATL MOODY #102	5/12/2022	400,000.00	0.600	197.30
		3,751,324.86		2,326.25

OTHER DISBURSEMENTS

Patricia Mackie	47.60 mileage reimbursement	2,184.01
Calvin Sanders	408.8 mileage reimbursement	3,467.12
Extraco	payroll tax	1,613.64
Card Services	July stmt	12.12

TOTAL OTHER DISBURSEMENTS 7,276.89

11:00 AM
08/12/21
Cash Basis

Elm Creek Watershed Authority
Disbursements
July 9 through August 12, 2021

	<u>Jul 9 - Aug 12, 21</u>
Ambit Energy	-105.12
Arvell Jungmann	-390.72
ATT	-251.03
Bobby Henson	-340.32
Central Texas SWCD	-1,748.50
Daniel Lesikar	-360.48
DJ Hansen Construction	-146,024.00
Espinoza Fence	-20,840.00
Evelyn Sanderson	-125.00
HEB	-12.12
John Perryman	-121.28
Mike Maedgen	-357.12
Milam County Clerk	-1.00
Patricia Mackie	-471.05
Ray Jungmann	-390.72
Relhom Properties LLC	-550.00
Robert Fleming	-350.40
Steven Rieves	-330.24
Texas Municipal League	-49.98
Tractor Supply Company	-53.54
TOTAL	<u><u>-172,872.62</u></u>

ELM CREEK WATERSHED AUTHORITY
Monthly Report – 8/12/2021

Operation and Maintenance

On-going Maintenance

Fence replacement at Site 37 completed July 30. Request submitted to TSSWCB for O&M grant program reimbursement that was received today. This completes all priority fence replacement. About 21.5 miles of fence have been replaced since June 2016. All but about 20% of that total included TSSWCB O&M program funding.

Summer inspections were completed at all sites in July. No major concerns were noted, but there is a lot of growth of both good grass and competition. Johnsongrass is excessive on at least 10 sites. Sites not treated for broadleaf weeds this year are more overgrown than expected. However, all sites have a healthy protective grass cover on embankments and spillways.

Excess growth of vegetation near inlet and outlet structures were treated at 8 sites this month. Objective of treatment is to improve visibility of structural components.

Applications submitted for TSSWCB O&M program funding for Fall 2021 and Spring 2022 maintenance activities. With growth of weeds and grass this summer, mowing is planned at 19 sites this fall. Treatment with herbicide is planned for 31 of the 34 sites next spring. Fertilization is planned for 13 sites next March. If approved for funding, TSSWCB will reimburse 90% of the cost.

TSSWCB Dam Repair and Upgrade Program

Repairs: Plunge Basin Repairs Sites 37, 38, 43

Repairs completed at Site 37 on July 30. Payment request No. 1 has been submitted in the amount of \$146,024. TSSWCB portion (95%) is \$138,722.80 and ECWA portion is \$7301.20. ECWA will receive a reimbursement of \$6936.14 for contract administration. Work started July 28 at Site 38 and final check was conducted Wednesday, August 11. Contractor has begun work on final repair under this contract at Site 43. Work could wrap up before the September ECWA board meeting for final payment, which should be about \$200,000.

Dam Upgrades

Site 23 and Site 39 Land Rights/Survey

Hughes Surveying had weather delays and equipment issues, so the survey scheduled for late July at Site 39 was not started until this afternoon. Hughes stated today that the field portion may be finished tomorrow, with results available within a couple weeks. As reported last month, Hughes plans to conduct the field portion of Site 23 survey as soon as corn crop is off, which could be any day now.

Provided information on dam upgrade design and borrow area concerns that had been requested by Frank Benolken at Site 39. Also visited about the upcoming survey. He now seems more receptive to the project and updated compensation offer from ECWA.

ELM CREEK WATERSHED AUTHORITY OFFICIAL MINUTES

August 12, 2021

Elm Creek Watershed Authority, Board of Directors, met in regular session on August 12, 2021, at 19 South 25th Street, Suite 500, Temple, Texas

Directors present: Steve Rieves, Daniel C. Lesikar, Ray Jungmann, Mike Maedgen, Bobby Henson, John D. Perryman and Arvell Jungmann

Others present: Calvin Sanders and Tricia Mackie

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:30 p.m.

Consent Agenda: Minutes: Bobby Henson made a motion to approve the previous meeting minutes as mailed. The motion was second by Steve Rieves. Motion passed.

Income and Disbursements were read aloud by Tricia Mackie. A motion was made by Bobby Henson to receive, approve and file income and disbursements. Ray Jungmann second the motion. Motion passed.

Watershed Report: The watershed report was presented by Calvin Sanders. O&M: Site 37 fence replacement has been completed. Reimbursement from state funding has been received. Summer inspections of dams have been completed. No major issues. A large amount of grass growth due to rains, otherwise all in good shape. Excess growth of vegetation at the inlet/outlet has been treated. O&M applications for funding of fall and upcoming spring maintenance has been submitted, which includes mowing 19 sites (fall), weed treatment on 31 sites (spring) and fertilization of 13 sites (spring).

Repairs: Site 37 repairs are complete and payment request #1 has been submitted to NRCS. Site 38 repairs were completed yesterday. Site 43 repairs are in progress with completion expected by end of August.

Dam Upgrades: **Site 23-**The survey is currently on hold till the corn is off. **Site 39-** The survey is underway, with field portion completed tomorrow and results should be received in the next few weeks. Compensation agreements will be coming soon.


A motion was made by Bobby Henson to approve the watershed report. Ray Jungmann second the motion. Motion passed.

2021 Election: A motion was made by Arvell Jungmann to allow ECWA to contract jointly with counties, school districts and other entities to conduct elections as necessary for the November 2, 2021 election. Mike Maedgen second the motion. Motion passed. Bobby Henson made a motion to order the 2021 election of ECWA Board of Directors. Motion was second by Arvell Jungmann. Motion passed.

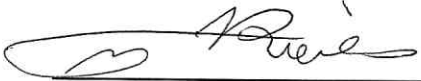
2021 Tax Rate: Bobby Henson made a motion to propose the 2021 tax rate at 0.0314. Mike Maedgen second the motion. Motion passed.

Adjourn: Arvell Jungmann made a motion to adjourn. Steve Rieves second the motion. Motion passed. Meeting adjourned at 7:57 p.m.

ATTEST:



Daniel C. Lesikar
Chairman



Steve Rieves
Vice-Chairman