

ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
December 14, 2023

Notice is hereby given that a regular meeting of the
Elm Creek Watershed Authority Board of Directors
will be on December 14, 2023, beginning at 7:00 p.m. at
Johnny's Steaks & BBQ, 301 Thomas Arnold Road, Salado, Texas 76571

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
 - c. Budget
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 13R.
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 appoint individual to fill director vacancy.
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 7th day of December, 2023

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

ELM CREEK WATERSHED AUTHORITY

Regular Session Meeting

December 14, 2023

RECEIVED FOR POSTING

2023 DEC -7 A 11:30

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SHELLEY COSTON
CO. CLK. BELL CO. TX

MEETING AGENDA

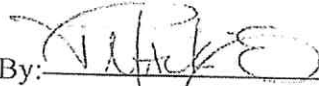
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Dated this 7th day of December, 2023

Daniel Lesikar, Chairman

FILED
At 11:30 o'clock AM

DEC 07 2023

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY

By: [Signature]
Tricia Mackie, Office Manager

ELM CREEK WATERSHED AUTHORITY

Regular Session Meeting

December 14, 2023

THE STATE OF TEXAS
COUNTY OF McLENNAN

9:05 AM

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Elm Creek Watershed Authority Board of Directors
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Johnny's Steaks & BBQ, 301 Thomas Arnold Road, Salado, Texas 76571

This is to certify that the Notice of a Meeting, a copy of which is attached
hereby, was posted on the official bulletin board at the Courthouse, as required,
by Article 2.52-17 V. T. C. S.

Executed on 12/11, 2023

J. A. "Andy" Harwell, County Clerk
McLennan County, Texas

By Pam Dumm
Deputy

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Dated this 7th day of December, 2023

Daniel Lesikar, Chairman

By: [Signature]
Tricia Mackie, Office Manager



RECEIVED
12/19/2023

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Filed 11th day of Dec.
in 2023, At 3:04 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Melinda Conkney
Deputy

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Daniel Lesikar, Chairman

By: [Signature]
Tricia Mackie, Office Manager



RECEIVED
12/19/2023



Tricia Mackie

[Log Off](#)

Open Meeting Submission

TRD: 2023006986
Date Posted: 12/07/2023
Status: Accepted
Agency Id: 1199
Date of Submission: 12/07/2023
Agency Name: Elm Creek Watershed Authority
Board: Elm Creek Watershed Authority
Committee: Board of Directors
Date of Meeting: 12/14/2023
Time of Meeting: 07:00 PM (###:## AM Local Time)
Street Location: 301 Thomas Arnold Rd.
City: Salado
State: TX
Liaison Name: Tricia Mackie
Liaison Id: 1
Additional Information Tricia Mackie, Office Mgr.
Obtained From:
Agenda: ELM CREEK WATERSHED AUTHORITY
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Dated this 7th day of December, 2023 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

To: elmcreekwsa@sbcglobal.net

Date: Thursday, December 7, 2023 at 12:25 PM CST

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: 12/14/2023 07:00 PM "TRD# 2023006986"

Notice posted: 12/07/23 12:25 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2023006986](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2023006986)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS
December 14, 2023

As of November 30, 2023 **INCOME AND DISBURSEMENTS**

INCOME

TAX

| | PRESENT |
|-------------------------|-------------------|
| BELL COUNTY | 196,754.00 |
| FALLS COUNTY | 223.48 |
| MCLENNAN COUNTY | 2,337.72 |
| MILAM COUNTY | 2,820.45 |
| | 2,820.45 |
| TOTAL TAX INCOME | 202,135.65 |

| | | |
|---|-----------|------------------|
| EXTRACO CHECKING ACCOUNT BALANCE | \$ | 73,164.02 |
| FIRST NATL MOODY CHECKING ACCOUNT BALANCE | \$ | 8,340.81 |
| MEMBERS CHOICE MM CHECKING BALANCE | \$ | - |
| TOTAL CHECKING ACCOUNT | \$ | 81,504.83 |

INVESTMENTS

| ACCOUNT | MATURITY | AMOUNT | RATE | PRESENT |
|------------------------|------------|------------------|-----------|--------------|
| CITIZENS NATL BANK #9: | 12/3/23 | 600,000.00 | 3.250 | 1,635.78 |
| CITIZENS NATL BANK #5: | 4/7/24 | 200,000.00 | 3.940 | - |
| CLASSIC BANK #5551583 | 1/8/24 | 150,000.00 | 4.050 | 1,534.24 |
| CLASSIC BANK #5687286 | 2/23/24 | 100,000.00 | 4.050 | - |
| MEMBERS CHOICE #1936 | 04/20/24 | 254,161.68 | 4.750 | 5.06 |
| INCOMMONS BANK #794: | 7/15/24 | 250,000.00 | 5.250 | 1,114.73 |
| HORIZON BANK #33068 | 7/5/24 | 250,000.00 | 4.750 | 1,010.53 |
| CADENCE BANK #937000 | 1/24/24 | 250,000.00 | 2.500 | - |
| CENTRAL NATL #2828689 | 2/18/24 | 250,000.00 | 4.000 | - |
| BUCKHOLTS STATE BAN | 1/21/24 | 250,000.00 | 4.000 | - |
| TEXPOOL | | 1,828,448.84 | 5.372 | 7,146.23 |
| TREASURY BILLS | 11/21/2023 | 99,587.39 | 5.400 | 412.61 |
| TREASURY BILLS | 12/19/2023 | 99,588.56 | 5.400 | - |
| TREASURY BILLS | 2/20/2024 | 147,345.00 | 5.542 | - |
| | | 4,729,131.47 | | |

OTHER DISBURSEMENTS

| | | |
|-----------------|----------------------------------|-----------------|
| Patricia Mackie | 313.75 mileage reimbursement | 2,838.05 |
| Murray McCarley | 82.53 mileage reimbursement | 883.36 |
| Extraco | payroll tax | 1,217.20 |
| Card Services | November stmt | 1,393.88 |
| | TOTAL OTHER DISBURSEMENTS | 6,332.49 |

2:35 PM

12/12/23

Cash Basis

Elm Creek Watershed Authority

Disbursements

November 10 through December 14, 2023

| | <u>Nov 10 - Dec 14, 23</u> |
|---------------------------------------|----------------------------|
| Ambit Energy | -42.59 |
| ATT | -212.79 |
| Calvin B. Sanders | -350.00 |
| Chick-fil-A | -12.97 |
| Cynthia T. Schleede | -100.00 |
| Espinoza Fence | -7,550.00 |
| Falls County Appraisal District | -39.41 |
| Falls County Tax Office | -323.00 |
| Five Guys | -20.53 |
| HEB | -25.96 |
| Intuit Software | -47.99 |
| Kathleen Pinckney | -312.50 |
| Lengefeld Lumber | -79.50 |
| M & E Consultants | -2,136.20 |
| McLennan County Appraisal District | -58.03 |
| Milam Appraisal District | -783.90 |
| Milam County Clerk | -1.00 |
| Moore Maker | -137.48 |
| Patricia Mackie | -476.60 |
| Relhom Properties LLC | -550.00 |
| Renaissance Hotel - Austin | -841.98 |
| Staples | -42.98 |
| Target | -11.47 |
| TASC | -595.00 |
| Tax Appraisal District of Bell County | -1,265.33 |
| Texas Municipal League | -177.00 |
| Truluck's | -162.61 |
| TOTAL | <u>-16,356.82</u> |

ELM CREEK WATERSHED AUTHORITY

Monthly Report – 12/14/2023

Operation and Maintenance

Mowing: Mowing was completed at 23 sites during November by Heartland Construction Services. Total cost \$16,383.50. NRCS / TSSWCB Reimbursement to be \$14,747.85

Site 21 – recurring beaver problem: Heartland Construction Services was issued a contract for Site 21 to clear beaver debris and install 4 X 4 Panels around primary spillway. Contract for \$9,000. Schedule to be completed by December 30, 2023.

TSSWCB Dam Repair/Upgrade Program

Site 23 – Road and fence, and gate work. Working with multiple contractors to get prices on work. Continue gravel road down to boat ramp approximately 450ft long. Measured areas for fence and gate on same road at property line to be completed after road built. Also got measurement at existing location for gate on Crews property for 16 gate or two 8 ft gates. Measured for fence and gate on top of dam at property line between Crews and Coufal property for later installation after grass cover established. Will work with fencing contractor on prices of fence and gates.

Site 23 – Gravel Cleanup. Meet with Ed Coufal out at Site 23 to look at road and gate. He also wanted to show me around and drove to location of old campsite off of FM 964 and gravel and rock left below dam off of Farmers Road in the field. It was not mentioned in his earlier letter to ECWA. Took pictures of sites and told would discuss with board.

Site 39: Work is progressing on site 39. ACECOM and M&E Consultants are working with them on submittals and daily reports. Working 6 days a week when weather allows.

Site 13R: Duck Blind report on TCEQ discussion

Solar Project and ECWA Easements

Sites 26, 13R and 14: Working to get with Nelson Hall with Heartland Construction to visit sites to check easements and access.

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES**

December 14, 2023

Elm Creek Watershed Authority, Board of Directors, met in regular session on
December 14, 2023, at Johnny's Steaks & BBQ, 301 Thomas Arnold Road, Salado, Texas 76571

Directors present: Ray Jungmann, Arvell Jungmann, Mike Maedgen, Bobby Henson, Jerry Lancaster, John Perryman, Daniel C. Lesikar

Others present: Tricia Mackie, Russell Mackie, Murray McCarley, Patricia Mielnick, Rhonda Henson, Brenda Perryman, and Lanelle Lesikar

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:03 p.m. Mr. Lesikar welcomed everyone and wished everyone a Merry Christmas.

Consent Agenda: Mike Maedgen made a motion to accept and approve the consent agenda. Ray Jungmann second the motion. Motion passed.

Watershed Report: The watershed report was presented by Murray McCarley. O&M: Fall mowing has been completed on 23 sites. TSSWCB should be reimbursing ECWA for the expense. Site 21 is being drained to allow contractor to complete the debris removal and install the wire panels around the trash cage to limit the beaver buildup. Mr. McCarley has visited Sites 14 & 26 working on access routes and easements. Mr. McCarley is working to get estimates on Site 23 road construction and gravel cleanup. The board asked Mr. McCarley to lock the gates on Site 23 to keep individuals from accessing the area until the grass is established.

Site 39 construction is underway and progressing.


Site 13R duck blind. TCEQ stated the blind should not be there. The board asked Mr. McCarley to ask the landowner to remove the blind.

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

ECWA Election: Bobby Henson made a motion to certify the candidates as unopposed. John Perryman second the motion. Motion passed. Tricia Mackie administered the Oath of Office for director to Ray Jungmann, Mike Maedgen, and Jerry Lancaster. Ray Jungmann made a motion to elect the following as ECWA officers: Chairman-Daniel C. Lesikar, Vice-Chairman-Steven Rieves, Secretary/Treasurer-Bobby Henson. Jerry Lancaster second the motion. Motion passed.

Adjourn: Arvell Jungmann made a motion to adjourn. Mike Maedgen second the motion. Motion passed. Meeting adjourned at 7:19 pm.

ATTEST:


Daniel C. Lesikar
Chairman


Director

