

**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**December 9, 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 December 9, 2021, beginning at 7:00 p.m. at  
Bob's Steakhouse,  
1710 Industrial Blvd., Cameron, 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 of the 2021 Election of ECWA Directors and Officers.
  - a. Oath of Office
  - b. Elect Officers
6. 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 30th day of November, 2021

Daniel C. Lesikar, Chairman

By:   
\_\_\_\_\_  
Tricia Mackie, Office Manager



**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**December 9, 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 December 9, 2021, beginning at 7:00 p.m. at  
 Bob's Steakhouse,  
 1710 Industrial Blvd., Cameron, Texas.

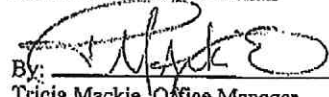
**AGENDA**

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 of the 2021 Election of ECWA Directors and Officers.
  - a. Oath of Office
  - b. Elect Officers
6. 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 30th day of November, 2021

Daniel C. Lesjkar, Chairman

By:   
 Tricia Mackie, Office Manager

FILED FOR RECORD  
 2021 NOV 30 A 11:49  
 COUNTY CLERK  
 BELL COUNTY TEXAS



**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**December 9, 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 December 9, 2021, beginning at 7:00 p.m. at  
Bob's Steakhouse,  
1710 Industrial Blvd., Cameron, Texas.

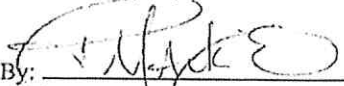
**AGENDA**

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 of the 2021 Election of ECWA Directors and Officers.
  - a. Oath of Office
  - b. Elect Officers
6. 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 30th day of November, 2021

Daniel C. Lesikar, Chairman

By:   
Tricia Mackie, Office Manager

FILED FOR RECORD  
2021 NOV 30 P 2:57  
SHERLEY COSTON  
CO. CLK BELL CO. TX



**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**December 9, 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 December 9, 2021, beginning at 7:00 p.m. at  
Bob's Steakhouse,  
1710 Industrial Blvd., Cameron, 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 of the 2021 Election of ECWA Directors and Officers.
  - a. Oath of Office
  - b. Elect Officers
6. 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 30th day of November, 2021

Daniel C. Lesikar, Chairman

By:   
Tricia Mzokie, Office Manager

CO. CLK. FALLS CO.

NOV 30 2021

FILED 11:52 AM





10:24 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 Dec 3, 2021  
J. A. "Andy" Harwell, County Clerk  
McLennan County, Texas  
By [Signature]  
Deputy

**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**December 9, 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 December 9, 2021, beginning at 7:00 p.m. at  
Bob's Steakhouse,  
1710 Industrial Blvd., Cameron, 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 of the 2021 Election of ECWA Directors and Officers.
  - a. Oath of Office
  - b. Elect Officers
6. 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 30th day of November, 2021

Daniel C. Lesikar, Chairman

By: [Signature]  
Tricia Mackie, Office Manager



**RECEIVED**  
12/6/2021



**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**December 9, 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 December 9, 2021, beginning at 7:00 p.m. at  
Bob's Steakhouse,  
1710 Industrial Blvd., Cameron, 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 of the 2021 Election of ECWA Directors and Officers.
  - a. Oath of Office
  - b. Elect Officers
6. 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 30th day of November, 2021

Daniel C. Lesikar, Chairman

By:   
Tricia Mackie, Office Manager

Filed 2nd day of December  
in 2021, At 11:31 A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By:   
Deputy



**RECEIVED**  
12/6/2021

Handwritten notes or a stamp, possibly containing a date or reference number, located in the lower right quadrant of the page.





Tricia Mackie

[Log Off](#)

## Open Meeting Submission

**TRD:** 2021007189  
**Date Posted:** 11/30/2021  
**Status:** Accepted  
**Agency Id:** 1199  
**Date of Submission:** 11/30/2021  
**Agency Name:** Elm Creek Watershed Authority  
**Board:** Elm Creek Watershed Authority  
**Committee:** Board of Directors  
**Date of Meeting:** 12/09/2021  
**Time of Meeting:** 07:00 PM ( ##:## AM Local Time)  
**Street Location:** 1710 Industrial Blvd.  
**City:** Cameron  
**State:** TX  
**Liaison Name:** Tricia Mackie  
**Liaison Id:** 1  
**Additional Information Obtained From:** Tricia Mackie, Office Mgr.  
**Agenda:** ELM CREEK WATERSHED AUTHORITY  
Regular Session Meeting  
December 9, 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 December 9, 2021, beginning at 7:00 p.m. at Bob's Steakhouse, 1710 Industrial Blvd., Cameron, 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 of the 2021 Election of ECWA Directors and Officers.

a. Oath of Office

b. Elect Officers

6. 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 30th day of November, 2021 Daniel C. 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: Tuesday, November 30, 2021, 11:26 AM 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: 12/09/2021 07:00 PM "TRD# 2021007189"

Notice posted: 11/30/21 11:26 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2021007189](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2021007189)





ELM CREEK WATERSHED AUTHORITY  
INCOME AND DISBURSEMENTS  
December 9, 2021

As of November 30, 2021 **INCOME AND DISBURSEMENTS**

**INCOME**

**TAX**

	<b>PRESENT</b>
BELL COUNTY	146,475.57
FALLS COUNTY	190.40
MCLENNAN COUNTY	1,773.31
MILAM COUNTY	2,026.24
<b>TOTAL TAX INCOME</b>	150,465.52

**OTHER INCOME**

TSSWCB	mowing-multiple sites	8,906.43
<b>TOTAL OTHER INCOME</b>		8,906.43

CHECKING ACCOUNT BALANCE \$ 196,629.95

**INVESTMENTS**

ACCOUNT	MATURITY	AMOUNT	RATE	PRESENT
CITIZENS NATL BANK #94	12/3/21	600,000.00	0.700	356.71
CITIZENS NATL BANK #94	1/7/22	200,000.00	0.650	-
CLASSIC BANK #5323836	2/3/22	150,000.00	0.700	89.17
CLASSIC BANK #5825306	3/13/22	100,000.00	0.700	59.45
MEMBERS CHOICE #1936	Money Mark	249,187.39	0.450	92.15
FIRST NATL MOODY #113	5/22/22	250,000.00	0.600	123.29
INCOMMONS BANK #7946	7/15/22	250,000.00	0.600	127.40
HORIZON BANK #33068	7/5/22	250,000.00	0.350	74.33
BANCORP SOUTH #93700	9/24/22	250,000.00	0.200	-
CENTRAL NATL #2828689	1/18/22	250,000.00	0.300	-
BUCKHOLTS STATE BAN	1/21/22	250,000.00	0.400	252.05
TEXPOOL		637,378.36	0.038	18.02
FIRST NATL MOODY #102	5/12/2022	400,000.00	0.600	203.88
		3,836,565.75		1,396.45

**OTHER DISBURSEMENTS**

Patricia Mackie	104.72 mileage reimbursement	2,141.13
Calvin Sanders	136.64 mileage reimbursement	1,915.94
Extraco	payroll tax	1,181.42
Card Services	November stmt	130.98
<b>TOTAL OTHER DISBURSEMENTS</b>		5,369.47



10:14 AM  
01/13/22  
Cash Basis

Elm Creek Watershed Authority  
**Disbursements**  
November 12 through December 9, 2021

---

	<u>Nov 12 - Dec 9, 21</u>
Ambit Energy	-37.63
ATT	-148.38
Austin Bytes	-31.93
Central Texas SWCD	-212.06
Evelyn Sanderson	-100.00
Falls County Appraisal District	-41.36
Five Guys	-15.94
HEB	-100.00
Maggiano's	-55.42
McLennan County Appraisal District	-39.05
Milam County Clerk	-1.00
Patricia Mackie	-471.05
Relhom Properties LLC	-550.00
Renaissance Hotel - Austin	-534.49
Sanderford & Carroll, P.C.	-467.00
Secrest Law Firm	-130,277.00
Staples	-98.65
TASC	-595.00
Texas Municipal League	-1,548.00
The Cheesecake Factory	-54.88
United States Postal Service	-58.00
<b>TOTAL</b>	<u><u><b>-135,436.84</b></u></u>



**ELM CREEK WATERSHED AUTHORITY**  
**Monthly Report – 12/9/2021**

**Operation and Maintenance**

**Annual Dam Inspections**

Dam inspections are underway this month at all 34 dams and will be completed by early next week.

**Stream Crossings/Flowage easement repair**

Final design and engineer's cost estimates received for the crossings at Site 5A and downstream from Site 24 and for the flowage easement erosion repair at Site 13R. Will prepare to get bids for work at Site 5A and Site 13R after the first of the year.

Action on downstream crossings not immediately adjacent to the dam site are deferred until ECWA board decision on cost-share percentage and total contribution toward crossing repair.

An additional crossing repair has been requested by Ed Coufal on Camp Creek. This crossing is potentially affected by flows between principal spillway crest and lowest ungated outlet originating from 5 Elm Creek dams in the Camp Creek subwatershed.

**Dam Safety and Emergency Action Plans**

ECWA submitted updated approval and implementation pages that were signed by the ECWA general manager and current Bell County Emergency Management Coordinator along with other updates required by new guidelines to TCEQ for each of the 12 emergency action plans. The only remaining item pending is the update of inundation maps underway by M&E Consultants, which is scheduled to be completed around the middle of this month.

**TSSWCB Dam Upgrade Program**

Site 23

Easement Preparation: Secrest law firm has been working on easements and compensation agreements with property owners for additional areas needed for the Site 23 dam upgrade. As of today two of the four easements have been signed by owners and payments made. Documents for other two properties should be signed within the next few days.

Once the easements are all signed and attorney opinion of adequate land rights is received, we will work with TSSWCB and contracting consultant to develop a schedule for soliciting bids for construction.

Site 39:

There has been no progress toward additional easement areas needed for dam upgrade at Site 39. ECWA has submitted information to attorney Brian Carroll for eminent domain process and will be open to reaching agreement with the property owner. We will need to order an appraisal for the 3.81 acres of additional permanent easement.



**ELM CREEK WATERSHED AUTHORITY  
OFFICIAL MINUTES**

**December 9, 2021**

Elm Creek Watershed Authority, Board of Directors, met in regular session on  
December 9, 2021, at Bob's Steakhouse, 1710 Industrial Blvd, Cameron, Texas

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

**Others present:** Calvin Sanders, Berni Sanders, Tricia Mackie, Russell Mackie, Rhonda Henson, Lanelle Lesikar, Liz Jungmann, Brenda Perryman, and Lynda Maedgen.

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:06 p.m.

**Consent Agenda:** Mike Maedgen made a motion to approve the previous meeting minutes as mailed. The motion was second by Ray Jungmann. Motion passed.

A motion was made by Mike Maedgen to receive, approve and file income and disbursements. Arvell Jungmann second the motion. Motion passed.

**Watershed Report:** The watershed report was presented by Calvin Sanders. O&M: Mr. Sanders has completed annual inspections on 20 sites, and is working to complete the remainder.

Downstream crossing designs are complete on Site 13R, 5A and 24 for repairs. Mr. Sanders will work on bid information in January for Sites 5A & 13R. Additional crossing repair has been received from Ed Coufal.

ECWA is waiting on M&E inundation maps to complete the EAPs.

Site 23 Easements-2 landowners have signed the easements and received payment, attorney is in process of getting 2 landowner's signatures and making payment.

Site 39 Easement-No action.


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


**Oaths:** Tricia Mackie administered the Oath of Office for director to Bobby Henson and John Perryman.

**Officer Election:** Mike Maedgen made a motion to elect the following as ECWA officers: Chairman-Daniel C. Lesikar, Vice-Chairman-Steven Rieves, Secretary/Treasurer-Bobby Henson. Ray Jungmann second the motion. Motion passed.

**Adjourn:** Arvell Jungmann made a motion to adjourn. Bobby Henson second the motion. Motion passed. Meeting adjourned at 7:13 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Daniel C. Lesikar  
Chairman

  
\_\_\_\_\_  
Steve Rieves  
Vice-Chairman

