

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES
December 8, 2022**

Elm Creek Watershed Authority, Board of Directors, met in regular session on December 8, 2022, at Bob's Steakhouse, 1710 Industrial Blvd, Cameron, Texas

Directors present: Daniel C. Lesikar, John Perryman, Mike Maedgen and Robert Fleming.

Others present: Calvin Sanders, Berni Sanders, Tricia Mackie, Russell Mackie, Lanelle Lesikar, Brenda Perryman, and Lynn Fleming.

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:08 p.m.

Consent Agenda: Mike Maedgen made a motion to approve the consent agenda. The motion was second by John Perryman. Motion passed.

Watershed Report: The watershed report was presented by Calvin Sanders. O&M: Mr. Sanders has completed annual inspections. Mr. Sanders informed the board of issues due to overgrazing on Site 34.

Site 23: Construction continues including fill of the principal spillway and rock riprap on the wave berm.
Site 39: Continuing to wait on appraiser certification.

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

Site 39 Easements: No Action.

Director Vacancy: No Action.

Adjourn: Mike Maedgen made a motion to adjourn. John Perryman second the motion. Motion passed. Meeting adjourned at 7:23 p.m.

ATTEST:



Daniel C. Lesikar
Chairman



Director