

**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**February 11, 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 February 11, 2021, beginning at 7:00 p.m. in the Elm Creek Watershed Authority office, 19 South 25<sup>th</sup> 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
  - d. Site easements
5. Consideration and possible action to create website.
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 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 4th day of February, 2021

Daniel Lesikar, Chairman

By:   
Tricia Mackie, Office Manager

meeting cancelled due to weather



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Dated this 4th day of February, 2021

Daniel Lesikar, Chairman

By: 

Tricia Mackie, Office Manager

THE STATE OF TEXAS  
COUNTY OF McLENNAN

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 Feb 8, 2021 9:11 AM

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

By: 

Deputy



**RECEIVED**  
2/22/2021



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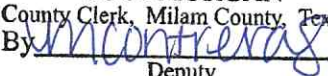
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Daniel Lesikar, Chairman

By:   
Tricia Mackie, Office Manager

Filed 9<sup>th</sup> day of Feb  
in 2021, At 11:09 A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By:   
Deputy



**RECEIVED**  
2/22/2021

Handwritten notes or scribbles in the bottom left corner.





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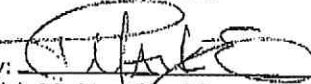
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Daniel Lesikar, Chairman

By:   
 Tricia Mackle, Office Manager

STANLEY COSTON  
 02/04/2021 15:10:32

2021 FEB -4 P 2:26

FILED FOR RECORD





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Dated this 4<sup>th</sup> day of February, 2021

Daniel Lesikar, Chairman

By:   
Tricia Mackie, Office Manager

CO. CLK. FALLS CO.

FEB 04 2021

FILED 10:20 AM



## ECWA meeting\*\*\*CANCELLED\*\*\*

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From: Calvin Sanders (sanders.mr@icloud.com)

To: hensonherd@juno.com; liz@elm creek computer.com; steve.rieves@tisd.org; clanelle42@gmail.com; ray@elm creek computer.com; mike.maedgen@tx.usda.gov; fgctexas@gmail.com

Cc: cpranch93@gmail.com; elm creek wsa@sbcglobal.net

Date: Thursday, February 11, 2021, 09:13 AM CST

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The meeting scheduled for tonight has been cancelled due to the likelihood of freezing precipitation and hazardous road conditions. There may be a need to call a special meeting later this month if the board needs to take action on easements for the dam upgrade projects at Site 23 and Site 39.

Also, Daniel notified us yesterday with sad news that Dean Mikeska passed away on Tuesday. As of this morning the funeral arrangements are pending at Scanio-Harper Funeral Home. We will let you all know as soon as we learn of the arrangements.

Calvin Sanders, General Manager  
Elm Creek Watershed Authority

