

ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
June 10, 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 June 10, 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 acquire easements for Site 39.
7. 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 3rd day of June, 2021

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

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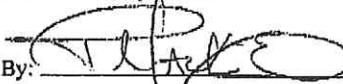
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Dated this 3rd day of June, 2021

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

FILED FOR RECORD
2021 JUN -3 A 11:59
CLERK OF COURTS
TEMPLE TEXAS

ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
June 10, 2021

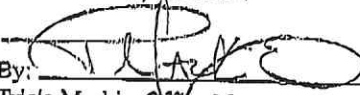
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Daniel Leskar, Chairman
By: 
Tricia Mackie, Office Manager

CO. CLK. FALLS CO.
JUN 03 2021
FILED 11:30 AM
4

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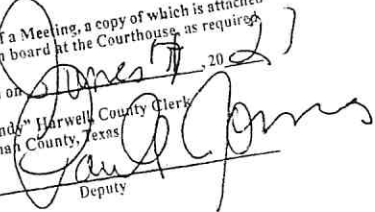
By: 
Tricia Mackie, Office Manager



RECEIVED
6/10/2021

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 June 10, 2021
J. A. "Andy" Harwell, County Clerk
McLennan County, Texas
By: 
Deputy

REC'D



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Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager



RECEIVED
6/15/2021

Filed 7th day of 11:30 June
in 2021, At 11:30 A M.
JODI MORGAN
County Clerk, Milam County, Texas
By 
Deputy

[Faint, illegible handwritten text]

RECEIVED





Tricia Mackie

[Log Off](#)

Open Meeting Submission

TRD: 2021003301**Date Posted:** 06/03/2021**Status:** Accepted**Agency Id:** 1199**Date of Submission:** 06/03/2021**Agency Name:** Elm Creek Watershed Authority**Board:** Elm Creek Watershed Authority**Committee:** Board of Directors**Date of Meeting:** 06/10/2021**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.**Agenda:** ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
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Dated this 3rd day of June, 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, June 3, 2021, 11:38 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: 06/10/2021 07:30 PM "TRD# 2021003301"

Notice posted: 06/03/21 11:38 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2021003301](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2021003301)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS
June 10, 2021

As of May 31, 2021

INCOME AND DISBURSEMENTS

INCOME

TAX

PRESENT

BELL COUNTY	4,252.49
FALLS COUNTY	68.86
MCLENNAN COUNTY	416.30
MILAM COUNTY	220.15
	4,957.80

TOTAL TAX INCOME 4,957.80

OTHER INCOME

TSSWCB	Reimbursement for repairs, maint	38,787.79
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CHECKING ACCOUNT BALANCE \$ 95,896.56

INVESTMENTS

ACCOUNT	MATURITY	AMOUNT	RATE	PRESENT
CITIZENS NATL BANK #94	12/3/21	600,000.00	0.700	345.21
CITIZENS NATL BANK #94	1/7/22	200,000.00	0.650	-
CLASSIC BANK #5323836	2/3/22	150,000.00	0.700	86.30
CLASSIC BANK #5825306	3/13/22	100,000.00	0.700	57.54
MEMBERS CHOICE #1936	Money Mark	249,000.00	0.450	169.86
FIRST NATL MOODY #113	5/22/22	250,000.00	6.000	164.38
INCOMMONS BANK #7946	7/15/21	250,000.00	0.600	123.29
HORIZON BANK #33068	7/5/21	250,000.00	1.050	215.84
BANCORP SOUTH #93700	9/24/21	250,000.00	0.750	-
CENTRAL NATL #2828689	1/18/22	250,000.00	0.300	-
BUCKHOLTS STATE BAN	1/21/22	250,000.00	0.400	-
TEXPOOL		302,310.38	0.010	3.78
FIRST NATL MOODY #102	5/12/2022	400,000.00	0.600	368.31
		3,501,310.38		1,534.51

OTHER DISBURSEMENTS

Patricia Mackie	78.40 mileage reimbursement	2,293.16
Calvin Sanders	260.40 mileage reimbursement	3,035.29
Extraco	payroll tax	1,543.54

TOTAL OTHER DISBURSEMENTS 6,871.99

10:36 AM
06/10/21
Cash Basis

Elm Creek Watershed Authority
Disbursements
May 14 through June 10, 2021

	<u>May 14 - Jun 10, 21</u>
Ambit Energy	-60.17
American Association of Notaries	-92.90
ATT	-150.40
Central Texas SWCD	-545.08
Espinoza Fence	-41,963.00
Evelyn Sanderson	-125.00
Falls County Appraisal District	-40.89
Kathleen Pinckney	-284.90
McLennan County Appraisal District	-34.12
Milam Appraisal District	-328.80
Milam County Clerk	-1.00
Patricia Mackie	-471.05
Relhom Properties LLC	-550.00
Staples	-45.98
Tax Appraisal District of Bell County	-778.50
United States Postal Service	-9.25
United States Treasury	442.69
TOTAL	<u>-45,038.35</u>

ELM CREEK WATERSHED AUTHORITY
Monthly Report – 6/10/2021

Operation and Maintenance

On-going Maintenance

Fence replacement at Site 11 completed last week and request submitted to TSSWCB for reimbursement of under the O&M grant program.

Fence replacement is underway at Site 19 and contractor has indicated they will wrap up work by the end of next week. Contractor has requested consideration that payment be approved upon completion and not required to wait until next ECWA board meeting. This work is also funded by the TSSWCB O&M grant program.

Recent storm/rainfall event

Sites performing as designed over the past month. Visited 15 sites after particularly heavy rainfall around Memorial Day. Detention of floodwater varied across the watershed, with some over the inlet structures with full pipe flow, while others flowing much less. All had a good bit of storage capacity remaining with none nearing auxiliary spillway flow.

TSSWCB Repair Program

Plunge Basin Repairs Sites 37, 38, 43

Start of repairs delayed due to wet conditions. Original notice to proceed date of May 20 was revised to June 1. Contractor began mobilization this week at Site 37. This contract is \$317,690, with 95% cost-share from the TSSWCB dam repair program. Contract performance time is 132 days from the notice to proceed.

Dam Upgrades Site 23 and 39

Site 23 Land Rights

Waiting on completion of corn harvest when Hughes Surveying will conduct metes and bounds survey on the four properties at Site 23 where additional easement is needed for the dam upgrade project.

Site 39 Land Rights

AECOM, the engineering firm working on the upgrade design, provided CAD files for use by Hughes Surveying to conduct metes and bounds survey to identify and mark additional easement areas needed on the Benolken property. Mr. Benolken would like the metes and bounds survey to be completed before they enter into any agreement for compensation in exchange for granting the additional easement. Coordinating with Hughes to initiate the survey.

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES**

June 10, 2021

Elm Creek Watershed Authority, Board of Directors, met in regular session on
June 10, 2021, at 19 South 25th Street, Suite 500, Temple, Texas

Directors present: Steve Rieves, Daniel C. Lesikar, Ray Jungmann, Mike Maedgen, Robert Fleming, Bobby Henson, and Arvell Jungmann

Others present: Calvin Sanders and Tricia Mackie

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:29 p.m.

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

Watershed Report: The watershed report was presented by Calvin Sanders. O&M: Site 11 fence replacement has been completed. Reimbursement from state funding has been submitted. Site 19 fence replacement is underway, with completion expected by end of next week. Espinoza has asked for payment upon completion. Reimbursement will be available from TSSWCB.

Mr. Sanders inspected 15 sites following heavy rainfall. None of sites were near auxillary spillway.

Repairs on Sites 37, 38 & 43 will begin soon with contractor moving in and setting up at this time.

Site 23-The survey is delayed till corn is harvested.


Site 39-CAD files have been received and sent to surveyor. Landowner has asked for the easements to be identified on the ground. Mr. Sanders is working with all parties to accommodate.

Steve Rieves made a motion to submit payment to Espinoza Fence for Site 19 fence replacement upon completion along with passing inspection by Calvin Sanders. Bobby Henson second the motion. Motion passed.


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

Adjourn: Arvell Jungmann made a motion to adjourn. Steve Rieves second the motion. Motion passed. Meeting adjourned at 7:48 p.m.

ATTEST:



Daniel C. Lesikar
Chairman



Steve Rieves
Vice-Chairman

