

ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting

June 8, 2023

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on June 8, 2023, beginning at 7:30 p.m. at the Elm Creek Watershed Authority Office, 19 S. 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. Discuss, consider and take action, if necessary, on Site 23 fencing & grazing.
4. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
5. 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 Construction
6. Consideration and possible action to waive penalties and interest-Oncor Electric.
7. Discuss, consider and possible action to approve website & logo creation.
8. Consideration and possible action to purchase new laptop & software.
9. 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 1st day of June, 2023

Daniel C. Lesikar, Chairman


By: Tricia Mackie

2023 JUN -1 P 12:57

SHELLEY COSTON
CO. CLERK, BELL CO., TX

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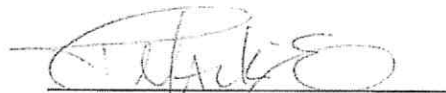
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Daniel C. Lesikar, Chairman


By: Tricia Mackie

CO. CLK. FALLS CO.

JUN 01 2023

ED 12:05 PM

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Daniel C. Lesikar, Chairman

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 6, 2023

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

By [Signature]
Deputy

[Signature]
By: Tricia Mackie



RECEIVED
6/13/2023

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Daniel C. Lesikar, Chairman


By: Tricia Mackie



RECEIVED
6/8/2023

Filed 5th day of June
in 2023, At 10A M.

JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy



Tricia Mackie

[Log Off](#)

Open Meeting Submission

TRD: 2023003095
Date Posted: 06/01/2023
Status: Accepted
Agency Id: 1199
Date of Submission: 06/01/2023
Agency Name: Elm Creek Watershed Authority
Board: Elm Creek Watershed Authority
Committee: Board of Directors
Date of Meeting: 06/08/2023
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 Tricia Mackie, Office Mgr.
Obtained From:
Agenda: ELM CREEK WATERSHED AUTHORITY
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Dated this 1st day of June, 2023 Daniel C. Lesikar, Chairman

By: Tricia Mackie

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, June 1, 2023 at 11:50 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: 06/08/2023 07:30 PM "TRD# 2023003095"

Notice posted: 06/01/23 11:50 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2023003095](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2023003095)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS

June 8, 2023

As of May 31, 2023

INCOME AND DISBURSEMENTS

INCOME

TAX

PRESENT

BELL COUNTY		2,303.23
FALLS COUNTY		206.14
MCLENNAN COUNTY		236.59
MILAM COUNTY		202.12

TOTAL TAX INCOME 2,948.08

OTHER INCOME

TSSWCB	Reimbursement for Fertilization	19,239.33
TSSWCB	Reimbursement for Site 23 Upgrade	368,097.07

TOTAL OTHER INCOME \$ 387,336.40

EXTRACO CHECKING ACCOUNT BALANCE		\$ 524,507.28
FIRST NATL MOODY CHECKING ACCOUNT BALANCE		\$ 150,659.94
MEMBERS CHOICE MM CHECKING BALANCE		\$ 349.94

TOTAL CHECKING ACCOUNT \$ 675,517.16

INVESTMENTS

ACCOUNT	MATURITY	AMOUNT	RATE	PRESENT
CITIZENS NATL BANK #9	12/3/23	600,000.00	3.250	1,583.01
CITIZENS NATL BANK #5	4/7/24	200,000.00	3.940	-
CLASSIC BANK #5551583	1/8/24	150,000.00	4.050	1,481.30
CLASSIC BANK #5687286	2/23/24	100,000.00	4.050	-
MEMBERS CHOICE #1936	04/20/24	248,818.31	4.750	-
INCOMMONS BANK #794	7/15/23	250,000.00	1.000	-
HORIZON BANK #33068	7/5/23	250,000.00	1.500	308.40
CADENCE BANK #937000	1/24/24	250,000.00	2.500	-
CENTRAL NATL #2828686	2/18/24	250,000.00	4.000	-
BUCKHOLTS STATE BAN	1/21/24	250,000.00	4.000	2,465.75
TEXPOOL		1,099,324.18	5.004	4,709.84
TREASURY BILLS	7/5/23	99,586.75	5.237	-
		3,747,729.24		10,548.30

OTHER DISBURSEMENTS

Patricia Mackie	64.19 mileage reimbursement	2,341.79
Calvin Sanders	247.59 mileage reimbursement	3,565.23
Extraco	payroll tax	1,708.00
Southern Infrastructure Grc	Payment #14	21,858.80
Card Services	May stmt	961.53

TOTAL OTHER DISBURSEMENTS 30,435.35

11:39 AM

07/25/23

Cash Basis

Elm Creek Watershed Authority

Disbursements

May 12 through June 8, 2023

	<u>May 12 - Jun 8, 23</u>
Ambit Energy	-64.90
ATT	-199.17
Central Texas SWCD	-458.08
Evelyn Sanderson	-100.00
Falls County Appraisal District	-38.41
McLennan County Appraisal District	-51.58
Milam County Clerk	-1.00
Patricia Mackie	-476.60
Relhom Properties LLC	-550.00
Sanderford & Carroll, P.C.	-698.82
Southern Infrastructure Group, LLC	-363,741.27
Staples	-254.47
TOTAL	<u>-366,634.30</u>

ELM CREEK WATERSHED AUTHORITY
Monthly Report – 6/8/2023

Operation and Maintenance

Reimbursement request submitted to TSSWCB for weed spraying completed in April-May.

NRCS Programs

No new activity related to NRCS programs. The plan supplement investigations and report for Site 6R2 and 7REV feasibility is still in development. Investigations of potential design deficiencies are still pending for Site 19 and Site 34 related to wave berm protection.

TSSWCB Dam Repair/Upgrade Program

Site 23:

Southern Infrastructure Group (SIG) is nearing completion of the dam upgrade at Site 23, but recent rains have delayed progress. Construction of the inlet structure tower should be done this month. Once completed, the cofferdam can be removed and last section of rock riprap installed in the wave berm. The old inlet structure will then be removed, conduit grouted, and old plunge basin filled in. Topsoil will be placed on last sections of dam embankment and other areas to be vegetated. The most critical item is vegetation, as the cutoff for sprigging will be very soon. Sprigging was underway Tuesday and should be complete. Those areas where sprigs are not planted will instead be seeded. This is possible due to the availability of irrigation during establishment. Fence installation will be able to start where planting has been completed.

ECWA board approval in the income and disbursements was for a payment request in the amount of \$21,858.80 for the period 5/1-5/31/2023. ECWA portion of the amount is \$382.53 (1.75%) and TSSWCB portion is \$21,476.57. ECWA will also receive administrative payment of \$644.29. With this payment 93.11% of the contract total amount has been paid.

SIG acquired the replacement culvert for installation on the Crews Family Farms property and will be installing the culvert as crew and equipment are freed up. As discussed last month, this item is at ECWA expense.

Site 39:

An email on May 25 from Texas Association of Watershed Sponsors provided this update on possible funding for dam repairs and upgrade projects in FY 2024-25, which could include the additional funds for Site 39 dam upgrade to advertise for construction this fall.

“The House/Senate Conference Committee has reported its Appropriation Bill late yesterday and it should be approved by both houses this weekend (May 27-28). The Flood Control Program budget of the TSSWCB will include \$50 million for the two year period. Each year’s breakdown should be approximately:

O&M	\$3-5 million
Administrative	\$1 million
Structural Repairs	\$19-21 million

The State Board will firm up allocations for FY 24 at its July meeting.”

The program manager for the TSSWCB Flood Control Program called Tuesday, June 6, and confirmed that additional funds will be available for Site 39, September 1. He encouraged ECWA to prepare for advertisement as soon as possible. ECWA will work with AECOM project engineer and Kat Pinckney, contract consultant, to get the project posted on CIVCASTUSA.

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES**

June 8, 2023

Elm Creek Watershed Authority, Board of Directors, met in regular session on
June 8, 2023, at 19 South 25th Street, Suite 500, Temple, Texas

Directors present: Ray Jungmann, Mike Maedgen, Bobby Henson, Daniel C. Lesikar, Robert Fleming, and Jerry Lancaster

Others present: Ed Coufal, Chris Thornton, Ester Thornton and Tricia Mackie

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:32 p.m.

Public Comment: No comment.

Website Information: Chris Thornton, Open Path Digital, explained the website design & building costs. ECWA is waiting on additional submission of bids. No action.

Site 23 Fencing & Grazing: Ed Coufal expressed his concerns for the timing of the contract on Site 23 Upgrade, additional damages needed and fencing concerns. Robert Fleming asked Mr. Coufal to put his concerns in writing to the board. Mr. Coufal stated he would get his requests written to the board.

Consent Agenda: Minutes: 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. Ray Jungmann second the motion. Motion passed.

Watershed Report: The watershed report was presented by Tricia Mackie. O&M: Reimbursement for spraying has been submitted.

NRCS Pgm: No new activity.

Dam Repairs/Upgrades: Site 23-93% of construction costs have been paid with the approved payment. Inlet structure tower will be complete this month, followed by removal of the old tower. The replacement culvert on the Crews property will be installed as SIG has crew and equipment available.

Site 39-Additional funds will become available September 1, 2023. ECWA will work with AECOM, and Kat Pinckney to get the project advertised for construction bids.


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

Penalties and Interest Waiver: A motion was made by Mike Maedgen to deny the waiver request for penalties and interest on taxes due from Oncor. Bobby Henson second the motion. Motion passed.

Office equipment (laptops): A motion was made by Robert Fleming to allow staff to purchase \$6000, \$3000/each, new laptop computers. Ray Jungmann second the motion. Motion passed.

Adjourn: Ray Jungmann made a motion to adjourn. Mike Maedgen second the motion. Motion passed. Meeting adjourned at 8:56 p.m.

ATTEST:



Daniel C. Lesikar
Chairman



Director