

ELM CREEK WATERSHED AUTHORITY
NOTICE OF PUBLIC HEARING ON TAX RATE AND ADOPTION OF TAX RATE

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 September 3, 2020, beginning at 7:30 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, Suite 500, Temple, Texas. Members of the public wishing to make public comment during the hearing or meeting must register by emailing elmcreekwsa@sbcglobal.net prior to 12:00 pm on September 3, 2020.

The board members and public may join the hearing and meeting by the following:

Join from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/116356573>

Join using your phone:

United States: +1 (872) 240-3311

Access Code: 116-356-573

HEARING 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 discussion of the 2020 Proposed Tax Rate.
4. Adjourn.

MEETING AGENDA

1. Call to Order.
2. Roll Call, if necessary.
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4. Consideration and possible action to adopt the 2020 Proposed Tax Rate.
5. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
 - c. Budget
 - d. Quarterly Report
6. Discuss, consider and take action if necessary to accept the watershed report as presented.
 - a. Site updates
 - b. TSSWCB programs
 - c. NRCS programs
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 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 27th day of August, 2020

Daniel Lesikar, Chairman

By: 

Tricia Mackie, Office Manager

**ELM CREEK WATERSHED AUTHORITY
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FILED FOR RECORD
 2020 AUG 27 11:04
 CLERK OF DISTRICT COURT
 TEMPLE, TEXAS

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Dated this 27th day of August, 2020

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

FILED _____ M

AUG 27 2020

LINDA WATKINS
CO. CLK. FALLS

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9:10 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 Sept. 1, 2020

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

By Green Deputy

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Dated this 27th day of August, 2020

Daniel Lesikar, Chairman

By [Signature]
Tricia Mackie, Office Manager



RECEIVED
9/3/2020



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NOTICE OF PUBLIC HEARING ON TAX RATE AND ADOPTION OF TAX RATE

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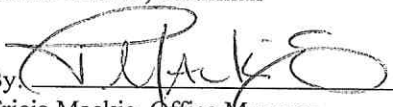
Filed 31 day of August
in 2020, At 11:00 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jennifer Houscott
Deputy

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Dated this 27th day of August, 2020

Daniel Lesikar, Chairman

By 
Tricia Mackie, Office Manager



RECEIVED
9/3/2020

Handwritten text, possibly a signature or date, located in the lower-left quadrant of the page.





Tricia Mackie

[Log Off](#)

Open Meeting Submission

TRD: 2020004978
Date Posted: 09/01/2020
Status: Accepted
Agency Id: 1199
Date of Submission: 09/01/2020
Agency Name: Elm Creek Watershed Authority
Board: Elm Creek Watershed Authority
Committee: Board of Directors
Date of Meeting: 09/03/2020
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
 NOTICE OF PUBLIC HEARING ON TAX RATE AND ADOPTION OF TAX RATE

Notice is hereby given that a public hearing of the Board of Directors of the Elm Creek Watershed Authority will be on September 5, 2019, beginning at 7:30 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, 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 discussion of the 2019 Proposed Tax Rate.
- 4. Adjourn.

**REGULAR SESSION MEETING
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 adopt the 2019 Tax Rate.
- 4. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
 - c. 2019 Budget amendments
 - d. Quarterly Report
- 5. Discuss, consider and take action if necessary to accept the watershed report as presented.
 - a. Site updates
 - b. NRCS programs
 - c. TSSWCB programs
- 6. Adjourn.

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Dated this 29th day of August, 2019 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

To: elmcreekwsa@sbcglobal.net

Date: Tuesday, September 1, 2020, 11:12 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: 09/03/2020 07:30 PM "TRD# 2020004978"

Notice posted: 09/01/20 11:12 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2020004978](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2020004978)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS
September 3, 2020

As of August 31, 2020

INCOME AND DISBURSEMENTS

INCOME

TAX

	PRESENT
BELL COUNTY	3,467.37
FALLS COUNTY	30.47
MCLENNAN COUNTY	90.02
MILAM COUNTY	425.02
	4,012.88
TOTAL TAX INCOME	4,012.88

CHECKING ACCOUNT BALANCE	32,367.48
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INVESTMENTS

ACCOUNT	MATURITY	AMOUNT	RATE	PRESENT
CITIZENS NATL BANK #94	12/3/20	600,000.00	1.500	762.30
CITIZENS NATL BANK #94	1/7/21	200,000.00	1.500	-
CLASSIC BANK #5323836	2/3/21	150,000.00	1.700	216.57
CLASSIC BANK #5825306	3/13/21	100,000.00	1.350	114.65
MEMBERS CHOICE #1936	05/02/21	249,000.00	0.800	-
FIRST NATL MOODY #113	5/22/21	250,000.00	0.800	-
INCOMMONS BANK #7946	7/15/21	250,000.00	0.600	127.40
HORIZON BANK #33068	7/5/21	250,000.00	1.050	223.04
BANCORP SOUTH #93700	9/24/20	250,000.00	1.750	-
AIMBANK #100538548	1/7/21	240,091.34	0.800	335.98
CENTRAL NATL #2828689	1/18/21	250,000.00	1.800	-
TEXPOOL		102,105.07	0.177	38.64
FIRST NATL MOODY #102	5/13/2021	400,000.00	0.800	271.87
		3,291,196.41		2,090.45

OTHER DISBURSEMENTS

Patricia Mackie	43.13 mileage reimbursement	1,967.17
Calvin Sanders	219.08 mileage reimbursement	2,964.08
Extraco	payroll tax	1,670.76

TOTAL OTHER DISBURSEMENTS	6,602.01
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6:44 PM

09/03/20

Cash Basis

Elm Creek Watershed Authority
Disbursements
August 14 through September 3, 2020

	<u>Aug 14 - Sep 3, 20</u>
ATT	-136.35
Central Texas SWCD	-62.75
CivCast	-99.99
DJ Hansen Construction	-151,995.00
Evelyn Sanderson	-125.00
Falls County Appraisal District	-45.53
Kathleen Pinckney	-187.50
Leaday Construction, LLC	-228,823.00
Lowe's	-78.94
McLennan County Appraisal District	-19.90
Milam Appraisal District	-263.23
Milam County Clerk	-1.00
Patricia Mackie	-574.26
Relhom Properties LLC	-550.00
Staples	-27.61
Temple Daily Telegram	-661.50
TOTAL	<u>-383,651.56</u>

ELM CREEK WATERSHED AUTHORITY
Monthly Report – 9/3/2020

Operation and Maintenance

On-going Maintenance

Applied for TSSWCB O&M program funds for fall mowing at 20 sites covering 197 acres.

An announcement of O&M program funding opportunity should be released soon for O&M work to be completed from September 2020 through August 2021. We will make applications for spring O&M activities including fertilization, mowing and weed spraying.

TSSWCB Repair Program

Plunge Basin Repairs

Work is proceeding at Site 13R to repair plunge basin and install rock protection. The work is on schedule to be completed in the next 2-3 weeks, but could be delayed now due to rain. Site 15 is the final plunge basin to be repaired under this contract. A partial payment request of \$50331 has been submitted and pending NRCS approved for work completed through August 31. ECWA is responsible for 5% of the cost of construction.

Sites 26, 31, and 32: Solicitation was posted on civcastusa.com last week. Site showing is September 16 and bid opening on September 30. This contract is for repair and installation of rock protection of plunge basins at each of the three sites, as well as replacement of 50 foot section of pipe and pipe support at Site 32.

Dam Upgrades

Contacted Frank Benolken, owner at Site 39, regarding need for additional easement. He is very cooperative and I believe we can work out an agreement. He is interested in development of water sources (stock tanks) in a couple of adjacent pastures. He would like to see if borrow sources could be designated that would remain as livestock water source.

After asking the engineering firm to investigate realignment of the auxiliary spillway at Site 23, a new concept was developed that reduced the amount of new easement needed and also will almost entirely avoid the Panda gas pipeline easement. Only a small amount of earth fill would cover the pipeline and there would be no excavation in that location. This information was shared with Ed Coufal and we will be meeting soon to discuss potential agreement for additional easement.

Investigations are planned for next week at Site 4. A concept design has not been provided for upgrade measures as yet, but there is indication that a roller compacted concrete spillway could be included. Additional drilling is proposed where the RCC would be positioned and channel constructed to tie in with existing creek.

NRCS WFPO Program

No new information on application for supplemental watershed planning since the August meeting.

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES OF PUBLIC HEARING ON PROPOSED TAX RATE**

September 3, 2020

Elm Creek Watershed Authority, Board of Directors, met for a public hearing on the proposed tax rate on September 3, 2020, at 7:30 p.m. in the watershed office, 19 South 25th Street, Suite 500, Temple, Texas 76504.

Directors present: Daniel C. Lesikar, Arvell Jungmann, Bobby Henson, Ray Jungmann, Robert Fleming, Dean Mikeska and Steven Rieves.

The hearing was called to order by Daniel C. Lesikar, Chairman, at 7:30 p.m.


No public comments.

No discussion of the 2020 proposed tax rate.

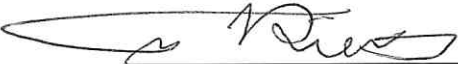
Adjourn:

Bobby Henson made motion to adjourn the public hearing. Ray Jungmann second the motion. Motion carried. Public Hearing adjourned.

ATTEST:



Daniel C. Lesikar
Chairman



Steve Rieves
Vice-Chairman

ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES
September 3, 2020

Elm Creek Watershed Authority, Board of Directors, met in regular session on
September 3, 2020, at 19 South 25th Street, Suite 500, Temple, Texas

Directors present: Steven Rieves, Daniel C. Lesikar, Ray Jungmann, Robert Fleming, Bobby Henson, Dean Mikeska and Arvell Jungmann

Others present: Calvin Sanders and Tricia Mackie

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:30 p.m.

2020 Tax Rate:

Steven Rieves made a motion to adopt the 2020 tax rate of 0.0327. Dean Mikeska second the motion. Motion passed.

Consent Agenda: Bobby Henson made a motion to approve the regular meeting minutes as mailed. The motion was second by Arvell 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 Calvin Sanders. O&M: Mr. Sanders has applied for funding from TSSWCB for fall O&M including mowing, trying to get sites in shape for state inspections in 2021. Additional funding for O&M could be approved in the near future. Mr. Sanders is preparing applications for funding to cover spring O&M.

TSSWCB Programs: Site 13R repairs were on schedule up until rains this week. Sites 26, 31 & 32 repairs-bid information packet has been released online. Site showing is set for September 16th and bid opening September 30th.


Dam Upgrades: Site 39 landowner is interested in working with ECWA for additional easements in exchange for stock tanks for livestock in adjacent pastures. Site 23 design has been moved to remove any excavation from Panda pipeline. Additional easement from Coufal will be needed, Mr. Sanders is scheduled to meet with Ed Coufal to discuss the matter. Site 4-no concept design provided at this time, investigations are scheduled for next week.

NRCS Programs: No new information.


A motion was made by Robert Fleming to approve the watershed report. Arvell Jungmann second the motion. Motion passed.

Adjourn: Dean Mikeska made a motion to adjourn. Arvell Jungmann second the motion. Motion passed. Meeting adjourned at 7:52 p.m.

ATTEST:



Daniel C. Lesikar
Chairman



Steve Rieves
Vice-Chairman