

ELM CREEK WATERSHED AUTHORITY
NOTICE OF PUBLIC HEARING ON TAX RATE AND ADOPTION OF TAX RATE
September 7, 2023

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 7, 2023, beginning at 7:30 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, Suite 500, Temple, Texas.

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 2023 Proposed Tax Rate.
4. Adjourn.

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3. Discuss, consider and take action, if necessary, on Site 23 fencing & grazing.
4. Consideration and possible action to adopt the 2023 Tax Rate.
5. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
6. 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 Contract
7. Consideration and possible action to Certify Candidates as Unopposed.
8. Consideration and possible action to cancel November 7, 2023 Election.
9. Discuss, consider and take action if necessary to hire ECWA general manager.
10. 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 31st day of August, 2023

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

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THE STATE OF TEXAS
COUNTY OF McLENNAN

8:26 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. 6, 2023

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

By: J. Green
Deputy

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Dated this 31st day of August, 2023

Daniel Lesikar, Chairman

By: [Signature]
Tricia Mackie, Office Manager



RECEIVED
9/12/2023

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Filed 5 day of Sept
in 2023, At 3:00 P. M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

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Dated this 31st day of August, 2023

Daniel Lesikar, Chairman



RECEIVED
9/12/2023

By: _____

Tricia Mackie, Office Manager



Tricia Mackie

[Log Off](#)

Open Meeting Submission

TRD: 2023005066
Date Posted: 08/31/2023
Status: Accepted
Agency Id: 1199
Date of Submission: 08/31/2023
Agency Name: Elm Creek Watershed Authority
Board: Elm Creek Watershed Authority
Committee: Board of Directors
Date of Meeting: 09/07/2023
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 31st day of August, 2023 Daniel Lesikar, Chairman

By:
Tricia Mackie, Office Manager

New Submission

S.O.S. Acknowledgment of Receipt

From: texreg@sos.texas.gov

To: elmcreekwsa@sbcglobal.net

Date: Thursday, August 31, 2023 at 11:00 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: 09/07/2023 07:30 PM "TRD# 2023005066"

Notice posted: 08/31/23 11:00 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2023005066](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2023005066)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS

September 7, 2023

As of August 31, 2023

INCOME AND DISBURSEMENTS

INCOME

TAX		PRESENT
BELL COUNTY		2,066.67
FALLS COUNTY		-
MCLENNAN COUNTY		103.40
MILAM COUNTY		216.13
TOTAL TAX INCOME		2,386.20

OTHER INCOME

TSSWCB	Reimbursement for 23 Upgrade	160,745.30
TSSWCB	Reimbursement for 39	97,234.22
TSSWCB	Reimbursement for 23 Upgrade	162,146.53
TOTAL OTHER INCOME		\$ 420,126.05

EXTRACO CHECKING ACCOUNT BALANCE	\$ 162,120.83
FIRST NATL MOODY CHECKING ACCOUNT BALANCE	\$ 4,450.90
MEMBERS CHOICE MM CHECKING BALANCE	\$ -

TOTAL CHECKING ACCOUNT \$ 166,571.73

INVESTMENTS

ACCOUNT	MATURITY	AMOUNT	RATE	PRESENT
CITIZENS NATL BANK #91	12/3/23	600,000.00	3.250	1,635.78
CITIZENS NATL BANK #50	4/7/24	200,000.00	3.940	-
CLASSIC BANK #5551583	1/8/24	150,000.00	4.050	1,531.23
CLASSIC BANK #5687286	2/23/24	100,000.00	4.050	-
MEMBERS CHOICE #1936	04/20/24	251,149.70	4.750	-
INCOMMONS BANK #7941	7/15/24	250,000.00	5.250	946.92
HORIZON BANK #33068	7/5/24	250,000.00	4.750	1,010.53
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	2,493.15
TEXPOOL		1,577,907.00	5.305	6,238.26
TREASURY BILLS	8/29/2023	99,589.72	5.385	411.06
TREASURY BILLS	8/1/2023	99,618.63	5.190	410.28
TREASURY BILLS	9/26/23	99,588.94	5.395	-
TREASURY BILLS	10/24/2023	147,411.75	5.400	-
		4,575,265.74		14,677.21

OTHER DISBURSEMENTS

Patricia Mackie	97.6 mileage reimbursement	2,658.47
Calvin Sanders	208.95 mileage reimbursement	2,824.24
Extraco	payroll tax	1,532.50
Southern Infrastructure Grc	Payment #17 Final	151,201.61
Southern Infrastructure Grc	Payment for Culvert Replacement	22,202.00
Card Services	August stmt	393.90

TOTAL OTHER DISBURSEMENTS 180,812.72

11:54 AM
10/19/23
Cash Basis

Elm Creek Watershed Authority
Disbursements
August 11 through September 7, 2023

	<u>Aug 11 - Sep 7, 23</u>
Ambit Energy	-159.52
ATT	-210.27
DK Small Business Solutions	-315.00
Evelyn Sanderson	-100.00
Falls County Appraisal District	-38.41
FS *4n6soft	-107.18
Kathleen Pinckney	-901.20
Keith's Ace Hardware	-6.47
McLennan Central Appraisal District	-51.58
Milam County Clerk	-1.00
Patricia Mackie	-476.60
Relhom Properties LLC	-550.00
Southern Infrastructure Group, LLC	-160,227.81
Staples	-91.99
Wal-Mart	-152.92
TOTAL	<u>-163,389.95</u>

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

September 7, 2023

Elm Creek Watershed Authority, Board of Directors, met for a public hearing on the proposed tax rate on September 7, 2023, at 7:30 p.m. in the watershed office, 19 South 25th Street, Suite 500, Temple, Texas 76504.

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

Others present: Corey Dawson, Bryan Daniel, Edward Coufal and Tricia Mackie

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

No public comments.

Discussion of the 2023 proposed tax rate of 0.0250.

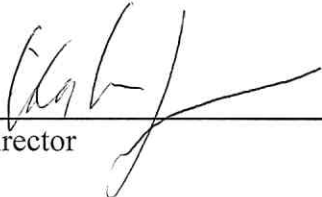
Adjourn:

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

ATTEST:



Daniel C. Lesikar
Chairman



Director

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES**

September 7, 2023

Elm Creek Watershed Authority, Board of Directors, met in regular session on
September 7, 2023, at 19 South 25th Street, Suite 500, Temple, Texas

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

Others present: Corey Dawson, Bryan Daniel, Edward Coufal and Tricia Mackie

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:38 p.m.

Public Comment: Bryan Daniel gave a brief update of activity within the City of Temple Reinvestment Zone and answered questions concerning those activities.

Site 23 Fencing & Grazing: Ed Coufal expressed concerns of fencing and grazing on Site 23. The board requested Mr. Coufal to put his requests in written form and submit to the board.

2023 Tax Rate: Bobby Henson made a motion to adopt the 2023 tax rate at 0.0250. John Perryman second the motion. Motion passed.

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. Arvell Jungmann second the motion. Motion passed.

Watershed Report: The watershed report was presented by Tricia Mackie. O&M No activity to report since there is no manager handling the general activities.

NRCS Pgm: No new activity.

Dam Repairs/Upgrades: Site 23-Construction has been completed with final payment due. A change of order has been issued and will need approval to update the additional funding for final construction costs on Site 23. Bobby Henson made a motion to approve the Modification/Change Order No. 5 increasing the contract price to \$4,378,326.65 and extending the performance time to August 24, 2023. Mike Maedgen second the motion. Motion passed.

Site 39-Bid Opening scheduled for September 14, 2023.

Ray Jungmann made a motion to pay Mike Maedgen \$35/hr. for his work as Contracting Officer. 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.


Unopposed Candidates: A motion was made by Bobby Henson to certify the candidates for the November 7, 2023 election unopposed. Arvell Jungmann second the motion. Motion passed.

2023 Election: Mike Maedgen made a motion to cancel the November 7, 2023 General Election. Ray Jungmann second the motion. Motion passed.


General Manager Position: A committee has been conducting interviews and should have a recommendation for the board at the next ECWA meeting.

Adjourn: Arvell Jungmann made a motion to adjourn. Ray Jungmann second the motion. Motion passed. Meeting adjourned at 8:49 p.m.

ATTEST:



Daniel C. Lesikar
Chairman



Director