ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
June 11, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on June 11, 2020, 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 Comments.

3. Legal counsel on tax abatements.

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. Access road repairs
   c. NRCS programs
   d. TSSWCB programs

6. ECWA Officer Election.

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 4th day of June, 2020

Daniel C. Lesikar, Chairman

By: Tricia Mackie, Office Manager

Filed 8th day of July, 2020, At: 02:17 M.
in Milam County, Texas

By: Jodi Morgan, County Clerk

By: [Signature]

By: [Signature]