

Filed 10<sup>th</sup> day of January  
in 2022, At 1:34 P M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Contreras  
Deputy

**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**January 13, 2022**

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 January 13, 2022, beginning at 7:00 p.m. at the Elm Creek Watershed Authority Office, 19 S. 25<sup>th</sup> 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
  - c. Budget
  - d. Quarterly Report
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. Discuss, consider and possible action to adopt ECWA policy for downstream structures.
6. Consideration and possible action of ECWA position to protect existing easements & purposes of the watershed project (watershed protection & flood prevention) as related to solar farms in project area.
7. Consideration and possible action for approval of tax abatement agreement between Polmer LLC and 1) City of Temple, 2) Bell County, 3) Temple College.
8. Consideration and possible action for approval of tax abatement agreement between LJT Texas and 1) City of Temple, 2) Bell County, 3) Temple College.
9. Consideration and possible action on employee salaries, hourly pay and benefits.

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 6<sup>th</sup> day of January, 2022

  
Daniel C. Lesikar, Chairman