

# ELM CREEK WATERSHED AUTHORITY

## Regular Session Meeting

January 11, 2024

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on January 11, 2024, beginning at 7:00 p.m. in the Elm Creek Watershed Authority office, 19 South 25<sup>th</sup> Street, Suite 500, Temple, Texas.

### 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 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
  - d. Site 39 Contract
5. Discuss, consider and take action if necessary, on Affidavit for Solar Farm affecting natural resources.
6. Consideration and possible action to approve amendments to easement crossings on Site 26 and Five Wells Solar Center LLC.
7. Update on ECWA Website.
8. Consideration and possible action to appoint individual to fill director vacancy.
9. Consideration and possible action on employee salaries, hourly pay and benefits.
10. Adjourn.

Filed 8<sup>th</sup> day of Jan  
in 2024, At 2:30 P.M.

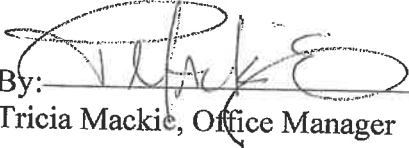
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Contreras  
Deputy

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 4<sup>th</sup> day of January, 2024

Daniel Lesikar, Chairman

By:   
Tricia Mackie, Office Manager