

**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**May 11, 2023**

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on May 11, 2023, beginning at 7:30 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. Presentation and approval of 2022 Financial Audit, Ludwick, Montgomery & Stapp, P.C.
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. NRCS programs
  - c. TSSWCB programs
  - d. Site 39 Construction
5. Discuss, consider and possible action to waive penalties and interest-Oncor Electric.
6. Consideration and possible action to approve Assignment and Assumption Agreement of Panda Temple Power II, LLC to CXA T2.
7. Adjourn.

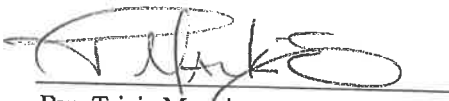
The Elm Creek Watershed Authority Board of Directors may adjourn into Executive Session regarding any appropriate provision of the Open Meetings Act on any of the above topics.

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, 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 4th day of May, 2023

Daniel C. Lesikar, Chairman

Filed 8th day of May  
in 2023, At 10:00 A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Contreras  
Deputy

  
By: Tricia Mackie