

**ELM CREEK WATERSHED AUTHORITY**  
**Regular Session Meeting**  
**November 11, 2021**

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 November 11, 2021, beginning at 7:00 p.m. in the Elm Creek Watershed Authority office, 19 South 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
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 take action, if necessary, on easement acquisition for Site 23.
6. Discuss, consider and take action, if necessary, on easement acquisition for Site 39.
7. Consideration and possible action to cast vote for Appraisal District Board of Directors for Bell, Falls, McLennan & Milam Counties.
8. Consideration and possible action to adopt ECWA Investment Policy.
9. Consideration and possible action of the 2021 Election of ECWA Directors and Officers.
  - a. Certification of Election
  - b. Oath of Office
  - c. Elect Officers

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 4th day of November, 2021

Daniel C. Lesikar, Chairman

Filed 8 day of Nov  
in 2021, At 3:57P M.  
**JODI MORGAN**  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

By: [Signature]  
Tricia Mackie, Office Manager