

Filed 4th day of Aug.
in 2023, At 1:52 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Melinda Contreras
Deputy

ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
August 8, 2023

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on August 8, 2023, beginning at 7:30 p.m. at the Elm Creek Watershed Authority Office, 19 S. 25th 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
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
 - e. Site 23
5. Discuss, consider and take action to approve website & logo creation.
6. Consideration and possible action to order 2023 election, hire election officials, and enter into a joint election if possible.
7. Discuss, consider and take action, if necessary, to approve easement crossings by the Chillingham Solar Project.
8. Consideration and possible action on Tax Abatement with Butler Weldments Corp.
9. Discuss, consider and take action to approve the 2024 Budget.
10. Discuss, consider and take action to propose the 2023 Tax Rate.
11. Consideration and possible action to fulfill and/or cover general manager position.
12. 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 1st day of August, 2023

Daniel C. Lesikar, Chairman



By: Tricia Mackie