

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on March 10, 2022, beginning at 7:00 p.m. at the Elm Creek Watershed Authority Office, 19 S. 25th Street, Suite 500, Temple, Texas.

AGENDA

- 1. Call to Order.
- 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 <u>discussion</u> or final action will be taken by the Board of Directors.

3.	Question and Answer session with City of Temple Reinvestment 2	Zone.	2022	
4.	Consideration and possible action to approve the consent agenda: a. Minutes from the previous meetings b. Income/Disbursements		2 FEB 29	
5.	Discuss, consider and take action, if necessary, to accept the water a. Site updates b. NRCS programs c. TSSWCB programs	shed repo	Aasii: 34	presented.

- 6. Consideration and possible action to purchase office equipment.
- 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 1st day of March, 2022

By: Tricia Mac



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Dated this 1st day of March, 2022

Daniel C. Lesikar, Chairman

By: Tricia Mac

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Dated this 1st day of March, 2022

By: Tricia Mackie

THE STATE OF TEXAS COUNTY OF MCLENNAN SAM This is to certify that the Notice of a Meeting, a copy of which is attached bereto, was posted on the official bulletin board at the Courthouse by Article 62.52-17 V. T. C. S. required March Executed on

A. "Andy" Harwell, County Clerk McLennan County, Texas Deput



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Dated this 1st day of March, 2022



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Tricia Mackie

Log Off

Open Meeting Submission

TRD:	2022001302
Date Posted:	03/01/2022
Status:	Accepted
Agency Id:	1199
Date of Submission	03/01/2022
Agency Name:	Elm Creek Watershed Authority
Board:	Elm Creek Watershed Authority
Committee	Board of Directors
Date of Meeting:	03/10/2022
Time of Meeting:	07:00 PM (##:## AM Local Time)
Street Location:	19 S. 25th Street
City:	Temple
State:	TX
Liaison Name:	Tricia Mackie
Liaison Id:	1
Additional Information Obtained From:	Tricia Mackie, Office Mgr.
Agenda:	ELM CREEK WATERSHED AUTHORITY Regular Session Meeting March 10, 2022
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Dated this 1st day of March, 2022 Daniel C. Lesikar, Chairman

By: Tricia Mackie

New Submission

HOME | TEXAS REGISTER

TEXAS ADMINISTRATIVE CODE OPEN

OPEN MEETINGS

S.O.S. Acknowledgment of Receipt

From: texreg@sos.texas.gov To: elmcreekwsa@sbcglobal.net

Date: Tuesday, March 1, 2022, 10:59 AM CST

Acknowledgment of Receipt

Agency: Elm Creek Watershed Authority

Liaison: Tricia Mackie

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Elm Creek Watershed Authority

Committee: Board of Directors

Date: 03/10/2022 07:00 PM "TRD# 2022001302"

Notice posted: 03/01/22 10:59 AM

Proofread your current open meeting notice at:

http://texreg.sos.state.tx.us/public/pub_om_lookup\$.startup?Z_TRD=2022001302

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