

ELM CREEK WATERSHED AUTHORITY
NOTICE OF PUBLIC HEARING ON TAX RATE AND ADOPTION OF TAX RATE
September 5, 2024

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 September 5, 2024, beginning at 7:30 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, Suite 500, Temple, Texas.

HEARING 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 discussion of the 2024 Proposed Tax Rate.
4. Adjourn.

MEETING AGENDA

1. Call to Order.
2. Public Comment.
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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. Easement Recordings
5. Consideration and possible action to approve amendments to easement crossing on Site 26 and Five Wells Solar Center LLC.
6. Discuss, consider and take action to adopt the 2024 Tax Rate.
7. Consideration and possible action on employee salaries, hourly pay and benefits.
8. Discuss, consider and take action to purchase new printer.
9. Consideration and possible action to appoint Seth Byers as Alternate Contracting Officer for Site 39 Upgrade.

10. Consideration and possible action to elect trustees for the Texas Municipal League Board.

11. 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 29th day of August, 2024

Daniel C. Lesikar, Chairman



By: Tricia Mackie



Tricia Mackie

[Log Off](#)

Open Meeting Submission

TRD: 2024005102
Date Posted: 08/29/2024
Status: Accepted
Agency Id: 1199
Date of Submission: 08/29/2024
Agency Name: Elm Creek Watershed Authority
Board: Elm Creek Watershed Authority
Committee: Board of Directors
Date of Meeting: 09/05/2024
Time of Meeting: 07:30 PM (###:## AM Local Time)
Street Location: 19 S. 25th Street
City: Temple
State: TX
Liaison Name: Tricia Mackie
Liaison Id: 1
Additional Information Tricia Mackie, Office Mgr.
Obtained From:
Agenda: ELM CREEK WATERSHED AUTHORITY
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Dated this 29th day of August, 2024 Daniel C. Lesikar, Chairman

By: Tricia Mackie

New Submission

[HOME](#)

[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

S.O.S. Acknowledgment of Receipt

From: TexReg@sos.texas.gov (texreg@sos.texas.gov)

To: elmcreekwsa@sbcglobal.net

Date: Thursday, August 29, 2024 at 11:27 AM CDT

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: 09/05/2024 07:30 PM "TRD# 2024005102"

Notice posted: 08/29/24 11:27 AM

Proofread your current open meeting notice at:

[https://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2024005102](https://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2024005102)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS
September 5, 2024

As of August 31, 2024

INCOME AND DISBURSEMENTS

INCOME	
TAX	
	PRESENT
BELL COUNTY	2,068.19
FALLS COUNTY	14.33
MCLENNAN COUNTY	118.12
MILAM COUNTY	5,677.95
	5,677.95
TOTAL TAX INCOME	7,878.59

CHECKING ACCOUNTS	
EXTRACO CHECKING ACCOUNT BALANCE	\$ 77,928.40
FIRST NATL MOODY CHECKING ACCOUNT BALANCE	\$ 16,914.77
MEMBERS CHOICE MM CHECKING BALANCE	\$ 5.06
TOTAL CHECKING ACCOUNT	\$ 94,848.23

INVESTMENTS				
ACCOUNT	MATURITY	AMOUNT	RATE/YIELD	PRESENT
CITIZENS NATL BANK #51	1/3/25	600,000.00	5.100	-
CITIZENS NATL BANK #51	4/7/25	200,000.00	4.500	-
CLASSIC BANK #5551583	1/8/25	150,000.00	4.770	-
CLASSIC BANK #5687286	2/23/25	100,000.00	4.680	1,179.61
INCOMMONS BANK #7941	7/15/25	250,000.00	5.000	1,061.64
HORIZON BANK #33068	7/5/25	250,000.00	5.250	1,084.80
CADENCE BANK #937000	6/15/25	250,000.00	4.750	-
CENTRAL NATL #282868	11/18/24	250,000.00	4.500	-
BUCKHOLTS STATE BAN	1/21/25	250,000.00	5.090	-
TEXPOOL		2,039,868.71	5.298	9,137.11
TREASURY BILLS	8/29/2024	150,000.00	5.130	3,890.25
TREASURY BILLS	2/27/2025	150,000.00	4.865	-
TREASURY BILLS	9/17/2024	260,000.00	5.377	-
TREASURY BILLS	9/17/2024	100,000.00	5.377	-
TOTAL		4,999,868.71		16,353.41

OTHER DISBURSEMENTS		
Patricia Mackie	115.24 mileage reimbursement	2,591.87
Seth Byers	351.08 mileage reimbursement	2,625.23
Extraco	payroll tax	1,396.74
Patin Construction	Payment #10	75,408.50
TOTAL OTHER DISBURSEMENTS		82,022.34

11:00 AM

03/25/25

Cash Basis

Elm Creek Watershed Authority

Disbursements

August 2 through September 5, 2024

	<u>Aug 2 - Sep 5, 24</u>
Ambit Energy	-272.66
ATT	-213.10
Avast	-111.24
Cynthia T. Schleede	-100.00
Denman Excavation LLC	-6,000.00
DK Small Business Solutions	-367.50
Falls County Appraisal District	-39.41
HEB	-23.19
Kathleen Pinckney	-175.00
M & E Consultants	-5,262.47
McLennan Central Appraisal District	-58.03
Milam Appraisal District	-417.78
Patin Construction LLC	-83,000.00
Patricia Mackie	-505.76
Relhom Properties LLC	-550.00
Sanderford & Carroll, P.C.	-3,054.32
Seth Byers	-273.26
Tax Appraisal District of Bell County	-1,359.50
TOTAL	<u>-101,783.22</u>

Monthly Report:

August

Site 39 – The meeting has been re-scheduled for next Thursday, September 12, 2024. Everything via internet communication appears to be on schedule.

Site 11 – There has been no communication this month, other than a land owner looking to purchase land from another surrounding land owner. He was requesting easement information.

Site 26/30 (Solar) – The meeting has tentatively rescheduled for Monday September 9, 2024. Waiting for Colleen to confirm that all requested information will be available, as well as availability from M&E.

Work for bids – Bids have been received and are ready to proceed with work.

Denman Excavation has submitted his bid to finish repair work on site 23, and the quote came in at \$2000.00.

Other Items -

I have prepared a letter to Ed Coufal, upon inspection of the repairs, there was visible cattle trailing on the dam side that needs to have a break from constant cattle travel at site 13R.

I also noticed vehicle trailing across the top of the dam at site 11 and would like to limit the accessibility to the land concerning the dam.

Easements – I am still completing inundations of easements; I am trying to get Bell County completed to minimize trips to the lawyers as well as the Court House.

Cow Bayou called and is having a title company train them in filing the easements in the beginning in October and has extended an invitation for me to join them and learn with them.

Is there a dollar amount the board would feel comfortable approving for common necessary repairs? This would allow for repairs to be made faster, without waiting for monthly meetings to proceed with work.

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES OF PUBLIC HEARING ON PROPOSED TAX RATE**

September 5, 2024

Elm Creek Watershed Authority, Board of Directors, met for a public hearing on the proposed tax rate on September 5, 2024, at 7:30 p.m. in the watershed office, 19 South 25th Street, Suite 500, Temple, Texas 76504.

Directors present: Ray Jungmann, Arvell Jungmann, Daniel C. Lesikar, Mike Maedgen, Brian Hoelscher and Bobby Henson

Others present: Seth Byers and Tricia Mackie

The hearing was called to order by Daniel C. Lesikar, Chairman, at 7:30 p.m.

No public comments.

Discussion of the 2024 proposed tax rate of 0.0242

Adjourn:

Mike Maedgen made motion to adjourn the public hearing. Ray Jungmann second the motion. Motion carried. Public Hearing adjourned.

ATTEST:



Daniel C. Lesikar
Chairman


Director

**ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES**

September 5, 2024

Elm Creek Watershed Authority, Board of Directors, met in regular session on September 5, 2024, at 19 South 25th Street, Suite 500, Temple, Texas

Directors present: Ray Jungmann, Arvell Jungmann, Daniel C. Lesikar, Mike Maedgen, Brian Hoelscher and Bobby Henson

Others present: Seth Byers and Tricia Mackie

The hearing was called to order by Daniel C. Lesikar, Chairman, at 7:31 p.m.

Public Comment: None.

Consent Agenda: Minutes: Bobby Henson made a motion to approve the previous meeting minutes as mailed. The motion was second by Brian Hoelscher. Motion passed.

Income and Disbursements were read aloud by Tricia Mackie. A motion was made by Bobby Henson to receive, approve and file income and disbursements. Ray Jungmann second the motion. Motion passed.

Watershed Report: Site Updates: Site 39-Safety/progress meeting has been rescheduled. Site 11-Mr. Byers has been answering questions concerning easements/rights and traffic over the dam. Site 26-Meeting with solar company has been rescheduled for September 9, 2024.

Bids for fall work have been received and awaiting board approval to proceed. Terrasol submitted the low bid for treating sprouts and clearing debris. The duck blind on Site 13R has been removed from the fence and repairs made. The county removed the tree crossing road on Site 34. Denman Excavation submitted a bid for erosion repair on Site 23.

Mr. Byers notified the board of cattle trailing on Site 13R, stating he would like to send a letter for removal of the cattle. The board agreed. Mr. Byers discussed the vehicle trailing over the dam on Site 11. The board agreed to limit access.

Cow Bayou Watershed has invited Seth Byers to attend a "re-file" training. Mr. Byers will be attending the training to update easements and re-file them.

The board agreed to allow Mr. Byers to approve work as needed up to the amount of \$5000 per site.

A motion was made by Ray Jungmann to approve the watershed report. Brian Hoelscher second the motion. Motion passed.

Easement Crossing with Solar Company on Site 26: No action.

2024 Tax Rate: Bobby Henson made a motion to adopt the 2024 tax rate at 0.0242. Ray Jungmann second the motion. Motion passed.

Employee Salaries, Hourly Pay & Benefits: No action.

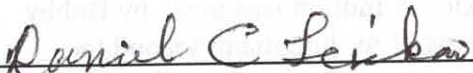
Office Printer: No action.


Appointing Contracting Officer/Alternate Contracting Officer: A motion was made by Bobby Henson to remove Daniel C. Lesikar and name Seth Byers as the Alternate Contracting Officer on Site 39. Mike Maedgen second the motion. Motion passed.

TML Board of Directors Ballot: No action.

Adjourn: Arvell Jungmann made a motion to adjourn. Mike Maedgen second the motion. Motion passed. Meeting adjourned at 8:31 p.m.

ATTEST:


Daniel C. Lesikar
Chairman


Director