ELM CREEK WATERSHED AUTHORITY

Regular Session Meeting

February 13, 2025

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on February 13, 2025, 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.

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. Discussion and action to approve the agreement with Engie Solar Site 26.

4. Consideration and possible action to approve the consent agenda:
   a. Minutes from the previous meetings
   b. Income/Disbursements
   c. Budget; 2024, 2025
   d. Quarterly Report

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. Easement Recordings

5. Update on Relhom Properties, LLC.

6. Consideration and possible action on employee salaries, hourly pay and benefits.

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 6th day of February, 2025

Daniel C. Lesikar, Chairman

By: Tricia Mackie

ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES
February 13, 2025

Elm Creek Watershed Authority, Board of Directors, met in regular session on February 13, 2025, at 19 South 25th Street, Suite 500, Temple, Texas

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

Others present: Brian Carroll and Tricia Mackie

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:00 p.m.

Public Comment: None.

Easement Crossing with Solar Company on Site 26: Brian Carroll informed the board of the $10,000.00 request for approving the easement crossing and Engie accepted the request. Mr. Carroll delivered a check from Engie to ECWA in the amount of $10,000.00.

Consent Agenda: Minutes: Ray Jungmann made a motion to approve the previous meeting minutes as mailed. The motion was second by Arvell Jungmann. 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 for January 2025. Ray Jungmann second the motion. Motion passed. A motion was made by Bobby Henson to receive, approve and file income and disbursements for February 2025. Brian Hoelscher second the motion. Motion passed. Tricia Mackie informed the board of the computer and printer issues, the board asked Mrs. Mackie to put the item on the agenda for the next meeting.

Budget: Tricia Mackie suggested amending the 2024 Budget to increase the income to a total of $560,363.85. Mike Maedgen made a motion to amend the budget as suggested. Ray Jungmann second the motion. Motion passed.

Quarterly Report: A motion was made by Bobby Henson to approve the 2024 4th Quarter Financial Report. Ray Jungmann second the motion. Motion passed.

Watershed Report: Site Updates: Site 39-Fencing around site is complete, modifications are being worked on for seeding and removing irrigation from the contract which will decrease the total amount by approximately $510,000.00. Mr. Byers is working to see about an extension on the contract with the TSSWCB. End of contract inspections will be in the near future. Site 23-Questions have been raised concerning the grass. This will be considered once the inspection is done.

Mr. Byers wrote letters to Senators concerning funding increase for FY2025. There is no work out for bids at this time. Mr. Byers is working to complete inspections with Nelson Hall, and is working to file easements.

A motion was made by Mike Maedgen to approve the watershed report. John Perryman second the motion. Motion passed.

Relhom Properties, LLC: Tricia Mackie informed the board of the change in management for the office lease. Relhom Properties has hired Great Place Properties to manage the property. Mike Maedgen made a motion to accept Great Place Properties as the new property management and approve payments for lease to be made to Great Place Properties. Ray Jungmann second the motion. Motion passed.

Employee Hourly Pay, Salaries & Benefits: A motion was made by Ray Jungmann to increase the rate of pay for Tricia Mackie 10%, and Seth Byers $5/hour. The motion was second by Mike Maedgen. Motion passed.

Adjourn: Mike Maedgen made a motion to adjourn. Arvell Jungmann second the motion. Motion passed. Meeting adjourned at 8:03 p.m.

ATTEST:

Daniel C Lesikar

Daniel C. Lesikar
Chairman

Director