

ELM CREEK WATERSHED AUTHORITY

Regular Session Meeting

January 9, 2025

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on January 9, 2025, beginning at 7:00 p.m. at the Elm Creek Watershed Authority Office, 19 S. 25th Street, Suite 500, Temple, Texas.

AGENDA

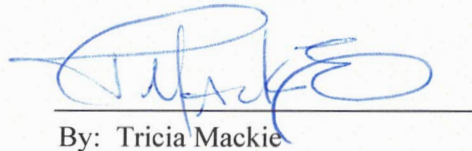
1. Call to Order.
2. Public Comment.
Citizens who desire to address the Board of Directors on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Directors.
3. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
 - c. Budget
 - d. Quarterly Report
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 on employee salaries, hourly pay and benefits.
6. 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 2nd day of January, 2025

Daniel C. Lesikar, Chairman



By: Tricia Mackie



Tricia Mackie

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Open Meeting Submission

TRD: 2025000010
Date Posted: 01/02/2025
Status: Accepted
Agency Id: 1199
Date of Submission: 01/02/2025
Agency Name: Elm Creek Watershed Authority
Board: Elm Creek Watershed Authority
Committee: Board of Directors
Date of Meeting: 01/09/2025
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 Tricia Mackie, Office Mgr.
Obtained From:
Agenda: ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
January 9, 2025
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Dated this 2nd day of January, 2025 Daniel C. Lesikar, Chairman

By: Tricia Mackie

New Submission

HOME	TEXAS REGISTER	TEXAS ADMINISTRATIVE CODE	OPEN MEETINGS
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S.O.S. Acknowledgment of Receipt

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

To: elmcreekwsa@sbcglobal.net

Date: Thursday, January 2, 2025 at 11:26 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: 01/09/2025 07:00 PM "TRD# 2025000010"

Notice posted: 01/02/25 11:26 AM

Proofread your current open meeting notice at:

[https://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2025000010](https://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2025000010)



Tricia Mackie

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Open Meeting Cancellation

TRD: 2025000010
Status: 
Submission Date: 01/02/2025
Agency Id: 1199
Date of Meeting: 01/09/2025
Time of Meeting: 07:00 PM
Street Location: 19 S. 25th Street
City Location: Temple
State Location: TX
Board: Elm Creek Watershed Authority
Committee: Board of Directors

Select "Canceled" in the drop down. Then click on "Cancel This Meeting", your meeting will display on the open meeting website as cancelled.

If you need to delete a meeting, please contact the Texas Register staff at 512-463-5561 or texreg@sos.texas.gov.

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