

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING

MINUTES

November 26, 2025

The Lavaca County Flood Control District #3 Board of Director's met on November 26, 2025 at 5:30 P.M. in the meeting room of the Fire Station in Hallettsville, Texas. The meeting was called to order by President Mike Jansky at 5:30 P.M. Present were Board Members Mike Jansky, Anthony Ludwig, John Martisek, Pat Henke, and Forrest Sevcik. Also present was Henri Mae McCord, Administrative Secretary. Visitors were Mieko Mahi and Bob Morganroth. Linda Cejka was joining meeting by speaker phone.

Public comments:

Mieko Mahi – Research and information about how to become a Lavaca County Ranger (Lavaca County Environmental Conservation Ranger). Mieko informed the board that Dusty McDonnell, Corpus Christi, Texas Parks and Wildlife District Manager is an expert there is no need to contact anyone else regarding information on the River habitat.

MINUTES

A motion was made by John Martisek and second by Anthony Ludwig to approve minutes of October 22, 2025 with amendment of 10-22-25 date on page one of first paragraph. Motion passed with vote of 5 – 0.

FINANCIAL REPORTS

Financial reports for October, 2025 were approved with motion made by John Martisek and second by Anthony Ludwig. Motion passed with vote of 5 – 0.

Lavaca County Flood Control District #3
Minutes of 11-26-25 Meeting
Page 2

Correspondence

1. Peoples State Bank – Investments Portfolio as of 10-31-25.
2. Lavaca County Tax A/C – 14.91% of 2025 Tax Roll had been collected as of 10-31-25 per County Tax Clerk.
3. Lavaca County Tax A/C – Final Tax Roll for 2025 with Resolution.
4. Peoples State Bank – Business Credit Card information.
5. Edward Jones – Thanksgiving greeting card
6. Lavaca-Navidad River Authority – Maintenance of Rain Gauges agreement

BILLS

- | | |
|---|------------|
| 1. Lavaca-Navidad River Authority- Rain Gauge Maintenance | \$3,750.00 |
| 2. Leopold Insurance Agency – Director Bond for Michael J. Jansky | \$50.00 |
| 3. Web Domain | \$212.75 |

Pat Henke motioned and Forrest Sevcik second motion to pay bills. Motion passed with vote of 5 – 0.

Old Business

Landowner Migl was cleaning up cement debris along River at his property line today.

New Business

Mike Janasky reported that El Campo Spraying had taken care of areas missed when spraying the river.

The General Liability Insurance Policy was received and John reviewed it.

Lavaca County Flood Control District #3

Minutes of 11-26-25

Page 3

Written confirmation was received from TCEQ Mike has letter.

Information regarding complaint of Ethics from Secretary of State.

The Board went into Closed Session at 5:52 P.M. and came out of closed session at 6:03 P.M.

Anthony Ludwig motioned and Forrest Sevcik second motion to contact an attorney to give us ideas of what it will take to handle issues Board is facing. A Special Called Meeting will be set-up.

Next Regular meeting will be 12-17-25 and January meeting will be 1-28-26 at 5:30 p. m. in the Fire Station Meeting Room.

With no further business, Forrest Sevcik motioned and Pat Henke second to adjourn meeting at 6:05 p.m.

Lavaca County Flood Control District #3



Henri Mae McCord, Administrative Secretary