

Published on site  
3/25/23  
TR

**LAVACA COUNTY FLOOD CONTROL DISTRICT #3**

**BOARD OF DIRECTOR'S MEETING**

**MINUTES**

**April 26, 2023**

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, April 26, 2023 for a Regular Meeting 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. Dennis Matula motioned and Forrest Sevcik second motion to approve March 22, 2023 minutes with corrections of adding "s" to Roger name under bill section and "Mike Jansky thank them for their comments." Under New Business. Motion passed with vote of 4- 0. Directors present were Mike Jansky, Dennis Matula, Pat Henke, and Forrest Sevcik. Also, present was Henri Mae McCord, Administrative Secretary to the Board. No Visitors present.

**Public comments:**

None.

**FINANCIAL REPORTS**

Financial reports for April 26th, 2023 were presented. Pat Henke motioned and Dennis Matula second motion to accept Report as presented. Motion passed with Vote of 4 - 0.

**CORRESPONDENCE**

1. Peoples State Bank – Investments Portfolio as of 3/31/23.
2. Lavaca County Tax A/C – 94.16% of 2022 Tax Roll collected as 3/31/23.
3. People State Bank – Pledge notice release of Hallettsville ISD and notification of pledges for Alamo ISD and Alvarado ISD.
4. US Census Bureau - Survey
5. Edward Jones – Statement for 3-31-23.

**BILLS**

- |  |             |
|--|-------------|
| 1. Lavaca County Office Supply - Copies                                | \$2.45      |
| 2. Card Service Center - Phone   | \$65.77     |
| 3. El Campo Spraying – Project Area \$19,585.00, BPF 5 mi. \$10,575.00 | \$30,460.00 |
| 4. Michael Jansky – Executive Director                                 | \$500.00    |
| 5. Teresa Rogers – Assistance to Exec. Director                        | \$500.00    |

**Old Business**

Goats should arrive on May 15<sup>th</sup>. District must furnish them drinking water.  
Some Willow trees in River banks are beginning to turn brown following spraying.

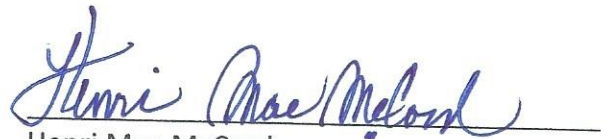
**NEW BUSINESS**

Keith with El Campo Spraying says it is very thick in the area B.P.F.B. and will definitely have to be sprayed with a different Chemical.

Greg Binion resigned Texas Parks position and moved to another position.

Next Regular Meeting will be held May 24, 2023 at 5:30 p.m. at the Fire Station.

With no further business, Forrest Sevcik motioned and Pat Henke second motion to adjourn at 6:00 p.m.



Henri Mae McCord  
Administrative Secretary  
Lavaca County Flood Control District #3