

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING

MINUTES

August 23, 2023

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, August 23, 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 June 28, 2023 minutes with correction of "Forrest Sevcik second motion" to adopt 2023-2024 budget as presented. Motion passed with vote of 5 – 0. Directors present were Mike Jansky, Dennis Matula, Pat Henke, John Martisek, 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 August 23, 2023 were presented. John Martisek motioned and Pat Henke second to accept Report as presented. Motion passed with Vote of 5 – 0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 6/30/23 and 7-31-23
2. Lavaca County Tax A/C – 97.42% of 2022 Tax Roll collected as 6/30/23 and 97.98 % collected as of 7-31-23.
3. Lavaca Couty Tax A/C – Type of Water District
4. Lavaca County Tax A/C – Propose Tax Rate for 2023 and set Public Hearing
5. AIA – Insurance sample notice of non renewal
6. Farmers Insurance Acord – Certificate of Liability Insurance for El Campo Spraying
7. Edward Jones – 6-30-23 Quarterly Statement
8. LCCAD – Notice of 2024 Proposed Appraisal Budget Public Hearing
9. LCCAD – Certified 2023 Appraisal Roll net taxable value \$203,886,959.
10. Lavaca County Tax A/C – Annual Tax Collection Report 7-1-22/6-30-23
11. Anonymous copy of letter someone sent to Mieko Mahi
12. Lavaca Navidad River Authority – Meeting 8-17-23 re clean river basin.
13. LCCAD – 2024 Budget

Lavaca County Flood Control District 3

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BILLS

- | | |
|---|----------|
| 1. Lavaca County Office Supply – Copies and flash drive | \$11.90 |
| 2. Lavaca County Office Supply - | \$2.45 |
| 3. Card Service Center – Phone Service for 12 months | \$360.00 |

Old Business

None

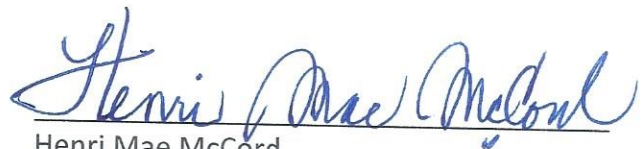
NEW BUSINESS

Motion was made by John Martisek to propose tax rate of .572 and set Public Hearing on 2023 Tax Rate for September 6, 2023. Motion was second by Forest Sevcik. Motion passed with vote of 5 – 0.

Dennis Matula made a motion to set Administrative Secretary at \$250.00 per month beginning July 1, 2023. Pat Henke second motion. Motion passed with vote of 5 – 0.

Next Regular Meeting will be held September 27, 2023 at 5:30 p.m. at the Fire Station.

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



Henri Mae McCord

Administrative Secretary

Lavaca County Flood Control District #3