

## **LAVACA COUNTY FLOOD CONTROL DISTRICT #3**

### **BOARD OF DIRECTOR'S MEETING MINUTES**

**August 21, 2024**

The Lavaca County Flood Control District #3 Board of Director's met on August 21, 2024 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, Pat Henke, John Martisek, Dennis Matula and Forrest Sevcik. Also present was Henri Mae McCord, Administrative Secretary. No Visitors were present.

#### **Public comments:**

None

#### **MINUTES**

A motion was made by Dennis Matula and second by Pat Henke to approve minutes. Motion passed with vote of 5 – 0.

#### **FINANCIAL REPORTS**

Financial reports for June 26, 2024 were approved with motion made by Dennis Matula and second by Forrest Sevcik. Motion passed with vote of 5– 0.

#### **CORRESPONDENCE**

1. Peoples State Bank – Investments Portfolio as of 6/30/24 and 7-31-24.
2. Lavaca County Tax A/C – 96.72% of 2023 Tax Roll had been collected as of 6/30/24 and 97.28% as of 7/31/24.
3. Lavaca County Tax A/C – Annual Tax Collection Report for June 30,2024.
4. LCCAD – Tax Deferral Affidavit from Robert Novak.
5. Edward Jones statement 4-27-24/6-28-24
6. Lavaca County Tax A/C – Letter to identify specific type of Water District
7. Lavaca County Tax A/C – Tax rate proposal information to set tax rate
8. LCCAD – Notice of Public Hearing on budget to be held 7-9-24.
9. LCCAD – Hearing on budget which will become effective 8-9-24.
10. Leopold Insurance Agency – Continuance Bond Certificate for Forrest Sevcik, Patrick Henke, and Dennis Matula.
11. Lavaca-Navidad River Authority – Notice of meeting 8-27-24 at 1 p.m. at LNRA Community Education Center.

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**Minutes of 8-21-24**  
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**BILLS**

- |   |         |
|---|---------|
| 1. Lavaca County Office Supply, Inc. – Copies, envelopes, & paper | \$30.55 |
| 2. United States Postal Service – Postage                         | \$14.00 |

A motion was made by Dennis Matula and second by Forrest Sevcik to approve payment of bills. Motion passed with vote of 5 – 0.

**OLD BUSINESS**

Drain covers were put on by City.  
Resprayed river area missed, Johnson Grass killed, but not Blood Weeds.  
Wash out by bridge behind Tumis has not been fixed.

**NEW BUSINESS**

Dennis Matula motioned and Pat Henke second motion for a tax rate of .0555 per \$100 evaluation. Motion passed with vote of 5 – 0.

Next meeting will be September 4, 2024 to adopt tax rate and regular meeting September 25, 2024 beginning at 5:30 p.m. at the Hallettsville Fire Station Meeting Room.

With no further business, Dennis Matula motioned and Forrest Sevcik second to adjourn Meeting at 5.56p.m.

Lavaca County Flood Control District #3

  
Henri Mae McCord, Administrative Secretary