

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

**BOARD OF DIRECTOR'S MEETING
MINUTES**

February 15, 2023

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, February 15, 2023 for a Special Called 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. Directors present were Mike Jansky, Pat Henke, Dennis Matula, and Forrest Sevcik. Absent John Martisek. Also, present was Henri Mae McCord, Administrative Secretary to the Board. Visitors present were Keith and Jared Strnadel from El Campo Spraying.

NEW BUSINESS

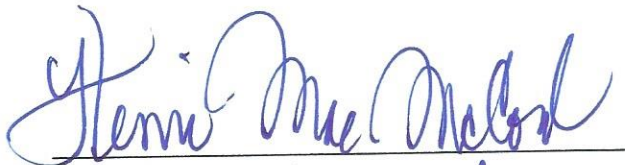
Open Bids

Received one bid from El Campo Spraying, Inc. Bid was as follows:

Project Area	\$19,585.00
B.P.F.B. 5 Miles East & Southeast	<u>\$10,875.00</u>
Total Bid	\$30,665.00

Next Regular Meeting will be held February 22, 2023 at 5:30 p.m. at the Fire Station.

With no further business, Forrest Sevcik motioned and Dennis Matula second motion to adjourn at 5:36 p.m.



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