

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING

MINUTES

January 24, 2024

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, January 24, 2024 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 January 24, 2024 minutes with one correction of spelling of John Martisek's name. 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. Visitors present were Lily Wells, Cheryl Ludwig, and Mieko Mahi.

Public comments:

Mieko Mahi addressed the board re spraying River by March 10th.

FINANCIAL REPORTS

Financial reports for December 2023 and January 24, 2024 combined were presented. Pat Henke motioned and Dennis Matula second to accept report as presented. Motion passed with Vote of 4 – 0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 11/30/23 and 12-31-23.
2. Lavaca County Tax A/C – 51.30% of 2023 Tax Roll collected as of 11/30/23 and 61.63% of 2023 Tax Roll collected as of 12-31-23.
3. Peoples State Bank – 1099 INT 2023 \$21,907.42.
4. Peoples State Bank – C/D #62149 renewed 12/6/23 at 5.00%; interest earned \$1,012.25.
5. Roloff, Hnatek & Co., LLP – Verification of \$2,513.17 Financial audit for LCCAD. Amount is correct.
6. Edward Jones – Statement of account Oct. 28, 2023/Dec. 31, 2023
7. Tx. Groundwater - Conference Jan.18, 2024
8. Lavaca Printing & Design Co. – Advertising Envelopes printed.
9. Lavaca County Elections – Election agreement contract with City, School, and Flood.
10. Leopold Insurance Agency – General Liability Insurance Policy 10-26-23/10-26-24
11. Leopold Insurance Agency Continuation Certificate for Michael J. Jansky.

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BILLS

- | | |
|---|---------|
| 1. Lavaca County Office Supply – Copies | \$2.45 |
| 2. Leopold Insurance Agency – Director’s Bond for John Martisek | \$50.00 |

Forrest Sevcik motioned and Dennis Matula second motion for approval of paying the bills. Motion passed with vote of 4 – 0.

OLD BUSINESS

Still no reply from the Attorney General regarding Extension requested for 20-21 minutes.

NEW BUSINESS

Mrs. Lily Wells reported to the Board that the Vegetation Plan approved 3-8-23 is still in effect. The approval was for treating Huisache and Willows. She stated, Woodies and Logs are not friendly for Flood Control with City in Flood Plain.

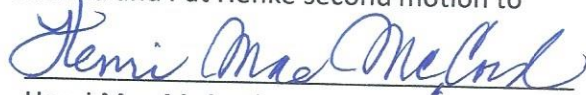
Mr. Dusty McDonald that replaced Greg Binion at Texas Parks and Wildlife said the Flood Control District should treat Huisache and Willows, as well as Johnson Grass. Now is the time to throw out Bermuda seed.

Mieko interrupted and pleaded to the Board to look at planting Blue Gamma. Meiko stated she does not promote Bermuda Grass. She begged Board to vote on this at this time. President Mike Jansky said the Board would table this and discuss at a later time.

It was announced the last day to sign up for May 4th Election position as a Board Director is February 16th 5 P.M.

Next Regular Meeting will be held February 28, 2024 at 5:30 p.m. at the Fire Station.

With no further business, Dennis Matula motioned and Pat Henke second motion to adjourn at 6:10 p.m.



Henri Mae McCord

Administrative Secretary

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