

6

**LAVACA COUNTY FLOOD CONTROL DISTRICT #3**

**BOARD OF DIRECTOR'S MEETING**

**MINUTES**

**February 28, 2024**

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, February 28, 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. Forrest Sevcik motioned and Pat Henke second motion to approve January 24, 2024 minutes. 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. Visitors present were Bob Morgenroth and Mieko Mahi.

**Public comments:**

Mieko Mahi addressed the board re clean up after using chemicals. She had a handout on Farm Restoration.

**FINANCIAL REPORTS**

Financial reports for February 28, 2024 were presented. Administrative Secretary informed Board that expenses had been overlooked prior to printing reports and total of those bills is \$1,302.45. John Martisek motioned and Dennis Matula second to accept report as presented with amendment of expenses. Motion passed with Vote of 5 – 0.

**CORRESPONDENCE**

1. Peoples State Bank – Investments Portfolio as of 1-31-24.
2. Lavaca County Tax A/C – 85.40% of 2023 Tax Roll collected as of 1/31/24 of 2023.
3. Edward Jones – 2023 Consolidated 1099 INT.
4. Leopold Insurance Agency – Continuance Certificate for John Martisek.
5. LCCAD – Final 2023 Methods & Assistance Program Map Review.

**Lavaca County Flood Control District 3**

**Minutes of 2-28-24**

**Page 2**

**BILLS**

- |   |            |
|---|------------|
| 1. Lavaca County Office Supply – Copies                                       | \$2.45     |
| 2. SNM2R – Professional Services Aquatic Vegetation Treatment Control<br>Plan | \$2,415.00 |

Pat Henke motioned and Forrest Sevcik second motion for approval of paying the bills. Motion passed with vote of 5 – 0.

**OLD BUSINESS**

Information has been received from the Attorney General Extension request that request had been sent to incorrect address and must be sent to a different address for 2021 minutes.

**NEW BUSINESS**

Mr. Dusty McDonald from Texas Parks & Wildlife is working with Mike on Vegetation Plan.

For Elections, Michael J. Jansky and Dennis E. Matula had signed up for a two-year term each. Mieke Mahi stated she had sent in a letter requesting to be considered however, she did not fill out an application. Election will be cancelled at next meeting.

Only action taken from Closed Session will be Financial Reports enclosed in packets mailed with meeting notice.

Next Regular Meeting will be held March 27, 2024 at 5:30 p.m. at the Fire Station.

With no further business, Dennis Matula motioned and Forrest Sevcik second motion to adjourn at 6:09 p.m.

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Michael Jansky, President

Lavaca County Flood Control District #3



Henri Mae McCord, Administrative Secretary