

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING

MINUTES

June 28, 2023

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, June 28, 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. A Workshop was held on the Budget for 2023-2024. Beginning at 5:45 p.m. the Board held a Public Hearing on the Proposed Budget for 2023-2024. The Regular meeting began at 5:48 p.m. Dennis Matula motioned and Pat Henke second motion to approve Minutes for May 24, May 29, and June 5, 2023. Motion passed with vote of 4- 0. Directors present were Mike Jansky, Dennis Matula, Pat Henke, and Forrest Sevcik. John Martisek was absent. Also, present was Henri Mae McCord, Administrative Secretary to the Board. Visitors present were Miekko Mahi.

Public comments:

Miekko Mahi stated it would be good to plant Blue Gamma seeds and Native American Buffalo Seed in the River banks.

FINANCIAL REPORTS

Financial reports for June 28, 2023 were presented. Forrest Sevcik motioned and Dennis Matula second motion to accept Report as presented. Motion passed with Vote of 4 -0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 5/31/23.
2. Lavaca County Tax A/C – 96.88% of 2022 Tax Roll collected as 5/31/23.
3. People State Bank – C/D #62149 interest earned \$1,004.30.
4. Lavaca County Tax Assessor/Collector – Resolution to Appoint Debbie Sevcik to calculate no-new-revenue tax rate and vote-approval tax rate.
5. LCCAD – Notification of Tax Deferral over 65 Age and disabled for Sheila Marie Perkins
6. LCCAD – 2024 Proposed Budget for 2024 with Flood District portion \$2,481.72.
7. Leopold Insurance Agency - Bond Continuation Certificates for Dennis Matula, Pat Henke, and Forrest Sevcik.

BILLS

- | | |
|---|------------|
| 1. Lavaca County Office Supply – Copies | \$4.90 |
| 2. LCCAD – Appraisal Fees 3 rd Quarter, 2023 | \$628.30 |
| 3. Card Service Center – Telephone | \$65.00 |
| 4. Director's Fees | \$6,900.00 |
| 5. Henri Mae McCord – Secretarial Fees | \$794.25 |

Forrest Sevcik motion and Dennis Matula Second to approve bill payment. Motion passed.

Old Business

None.

NEW BUSINESS

Under New Business, Pat Henke motioned and Dennis Matula Second to appoint Deborah Sevcik to calculate no-new-revenue tax rate and voter approval tax rate. Motion passed with vote of 4 – 0.

Dennis Matula motioned and Pat Henke second to amend 2022-2023 budget as follows:

Move \$10,000.00 from Spraying (B.P.F.B.) to Goat Grazing

Move \$5,000.00 from Proposal/Study to Goat Grazing

Making a total of \$15,000.00 added to Goat Grazing; balance for Spraying (B.P.F.B) will be \$14,000.00 and balance of \$5,000.00 in Proposal/Study.

Move \$3,750.00 from Mapping to Contract Labor

Move \$5,000.00 from Audit Fees to Contract Labor

Making a total of \$8,750.00 added to Contract Labor; balance for Mapping will be zero, and balance of \$5,000.00 in Audit account.

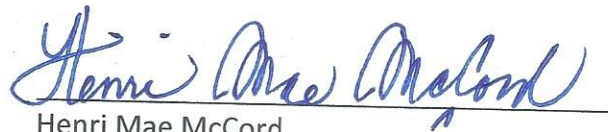
Motion for amendments passed with vote of 4 – 0.

Pat Henke motioned and Forrest Sevcik to adopt 2023-2024 budget as presented. Motion passed with vote of 4 – 0.

Mike Jansky will get with company in regards to wicking and report back to Board.

Next Regular Meeting was scheduled for July 26, 2023 at 5:30 p.m. at the Fire Station, but canceled and reset for August 23, 2023.

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



Henri Mae McCord

Administrative Secretary

Lavaca County Flood Control District #3