

**NOTICE THE GOVERNING BODY OF  
MEETING OF THE  
LAVACA COUNTY FLOOD CONTROL DISTRICT #3**

Notice is hereby given that a Regular Meeting of the governing body of the above will be held at 5:30 p.m. on the 24th day of January, 2024 at Hallettsville Volunteer Fire Station, Hallettsville, Tx at which time the following will be discussed:

1. Call to order
2. Public Comments
3. Minutes
4. Financial Statements
5. Correspondence
6. Approve Bills
7. Old Business
  - a. Extension request from Attorney General
8. New Business
  - a. Mrs. Lily Wells Vegetation Plans
  - b. Election
  - c. Audit

FILED FOR RECORD  
At 10:04 O'Clock 7 M

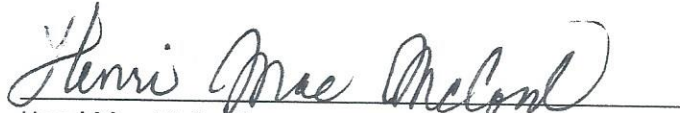
JAN 19 2024

BARBARA K. STEFFEK, CLERK  
COUNTY COURT LAVACA CO., TEXAS  
By Austin Opel Deputy

Dated this 19<sup>th</sup> day of January, 2024.

Lavaca County Flood Control District #3

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE Notice of Meeting of the governing body of the above named Lavaca County Flood Control District #3 is true and correct copy of said Notice posted on the bulletin board in the City Hall of Hallettsville, Texas and Lavaca County Annex, a place convenient and readily accessible to the general public at all times and said Notice was posted on the 19th day of January, 2024 and remained so posted continuously for at least 72 Hours preceding the scheduled time of said meeting.

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

If, during course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed session in accordance with the Texas Open Meetings Act. Before any closed session meeting is convened the pressing officer will publicly identify the section of the Act authorizing the closed meeting. All final vote, actions, or decisions will be taken in open meeting. This notice was posed in compliance with the Texas Open Meetings Act.  
**Agenda items may be taken out of order.**