

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

**BOARD OF DIRECTOR'S MEETING
MINUTES**

March 22, 2023

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, March 22, 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. Dennis Matula motioned and Pat Henke second motion to approve February 22, 2023 minutes. 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 Milton Mache, Bob Morgenroth, Mieko Mahi, Gregory Murrieta (Lavaca County Emergency Coordinator), Cheryl and Anthony Ludwig.

Public comments:

Bob Morgenroth talked about the Lavaca River Vegetation

Anthony Ludwig talked about the sand build up in the river being 4-5 feet deep and nothing has been done sine he came to the Board the last time. He suggested loosening up the sand. "Greg Binion can't do anything. Corp of Engineers is over him". "Something has to be done. Flow is too slow".

Milton Mache said "the Sand Dunes are very high and building up. Scrape out sand".

Dennis Matula said "We need to get back to spraying".

Lavaca County Emergency Coordinator Gregory Murrieta said he has degree in Science Engineering and suggested to get Corp of Engineers to report on the river. To Dredge it, doze it.

THANK
Mike Jansky them for their comments.

FINANCIAL REPORTS

Financial reports for March 22nd, 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 2/28/23.
2. Lavaca County Tax A/C - 92.26% of 2022 Tax Roll collected as 2/28/23.
3. LCCAD - Audit Report 2022
4. Leopold Insurance Agency - Continuation Certificate for John Martisek.

BILLS

- | | |
|---|----------|
| 1. Lavaca County Office Supply – Copies and Bankers Box | \$29.63 |
| 2. Mike Jansky | \$500.00 |
| 3. Teresa Roger | \$500.00 |
| 4. LCCAD – Appraisal Fees 2 nd Qtr. | \$628.30 |

Dennis Matula motioned and Pat Henke second motion to approve bills for payments as presented. Motion passed with vote of 4 – 0

Old Business

Goats should arrive within next two weeks and Greg Binion said as long as Vegetation plan is followed all is okay.

Pat Henke made motion to cancel Election for May 6th, 2023 since all candidates were unopposed. Motion was second by Dennis Matula. Motion passed with vote of 4 – 0.

NEW BUSINESS

Mieko Mahi had 5 minutes to speak and she spoke on wanting seeds of forbs and grasses seeded along river. She wanted Vegetation Plan amended to take into consideration the distance to stay away from the water.

Next Regular Meeting will be held April 26, 2023 at 5:30 p.m. at the Fire Station.

With no further business, Forrest Sevcik motioned and Pat Henke second motion to adjourn at 5:57 p.m.



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