

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING

MINUTES

March 27, 2024

The Lavaca County Flood Control District #3 Board of Director's met on March 27, 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 February 28, 2024 minutes. 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 Teresa Rogers to take minutes in absent of Administrative Secretary Henri Mae McCord. Visitors present were Bob Morgenroth and Mieko Mahi.

Public comments:

Mieko Mahi addressed the board if they would be targeting other grasses outside of Johnson Grass. She wants to know names of weeds and grasses that will be sprayed with chemicals. She wanted to know who approved the Chemical/Blanket Spray. Mieko suggested to use Sun Turf seeds to be purchased at Native American Seed (Located in Bastrop) – a grass seed – looks like Bermuda Grass. She also suggested a fast growing seed to go with it. Friends of the River offered to pay half of the cost. She also had brochures to pass out entitled "Learn about Rivers".

FINANCIAL REPORTS

Financial reports for March 27, 2024 were approved with motion made by Forrest Sevcik and second by Dennis Matula. Motion passed with vote of 4 – 0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 2-28-24.
2. Lavaca County Tax A/C – 92.19% of 2023 Tax Roll collected as of 2/29/24.

Lavaca County Flood Control District 3

Minutes of 3-27-24

Page 2

BILLS

- | | |
|---|----------|
| 1. Lavaca County Office Supply – Copies, folders, large envelopes | \$2.45 |
| 2. Postmaster – Postage Stamps | \$14.40 |
| 3. LCCAD – Appraisal Fees Second Quarter | \$739.55 |

Bills paid since last meeting.

OLD BUSINESS

Attorney General - As of this date, have not heard back from.

City Drains – It's a liability. "Will fix" per Grace, City Manager. Mike will check on it again.

NEW BUSINESS

Discussed Vegetation Plan proposal that was approved by Texas Parks Wildlife Department. Dennis Matula motioned to take bids and Pat Henke second motion. (Bids are not necessary as cost is under threshold.)

Dennis Matula motioned and Pat Henke second to cancel Election due to no one running against incumbents. Motion passed with vote of 4 – 0.

With no further business, Pat Henke motioned and Mike Jansky second motioned to adjourn.

Lavaca County Flood Control District



Henri Mae McCord, Administrative Secretary