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LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING

MINUTES

May 24, 2023

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, May 24, 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 Forrest Sevcik second motion to approve April 26, 2023 minutes. A correction was made on section following Public Comments "Mike Jansky thanked them for their comments." Correction on the Notice of the meeting being posted, need to add "d" on the word Board at bottom of page. 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 Mieko Mahi, Terry Carr, Kyle Carr, and Bob Morganroth.

Public comments:

Mieko Mahi asked Dennis Matula for clarification on what did he mean by "spraying the River" in his comments at the previous meeting.

FINANCIAL REPORTS

Financial reports for May 24th, 2023 were presented. Dennis Matula motioned and Pat Henke second motion to accept Report as presented. Motion passed with Vote of 4 - 0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 4/30/23.
2. Lavaca County Tax A/C – 95.06% of 2022 Tax Roll collected as 4/30/23.
3. People State Bank – C/D renewal notice.
4. TIB – Letter in regard to Credit Card Agreement.
5. LCCAD – 2023 Preliminary estimate of Taxable values.
6. LCCAD – 2023 Preliminary estimate of Taxable values at \$206,804,267.

BILLS

- | | |
|--|------------|
| 1. Lavaca County Office Supply – Copies and file bands | \$6.92 |
| 2. Leopold Insurance Agency – Director Bonds for Dennis Matula, Forrest Sevcik,
and Pat Henke | \$150.00 |
| 3. Rent a Ruminant - Goat test plot | \$6,000.00 |
| 4. Michael Jansky – Executive Director | \$500.00 |
| 5. Teresa Rogers – Assistant to Exec. Director | \$500.00 |

Old Business

Goats are on river test plots.

NEW BUSINESS

Oath of office was given to Forrest Sevcik and Pat Henke by Teresa Rogers.

Reorganized Board with motion made by Dennis Matula and second by Forrest Sevcik to keep same officers as follows:

President	Michael Jansky
Vice President	Dennis Matula
Secretary	John Martisek
Treasurer	Forrest Sevcik


Motion passed with vote or 4 – 0.

Terry and Kyle Carr did presentation on Rent a Goat. It was tabled until Monday morning at 8 a.m. in special called meeting as to doing another test plot in order for board to view the first plot done and to make decision on doing another plot.

Board members reviewed the Budget vs expenses and looked at budget for next fiscal year. It was noted the Rain Gauge at Komensky is not working.

Next Regular Meeting will be held June 28, 2023 at 5:30 p.m. at the Fire Station.

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