

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING MINUTES

June 26, 2024

The Lavaca County Flood Control District #3 Board of Director's met on June 26, 2024 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. Present were Board Members Mike Jansky, Pat Henke, John Martisek, Dennis Matula and Forrest Sevcik. Also present was Henri Mae McCord, Administrative Secretary. Visitors present were Bob Morganroth and Mieko Mahi

The Board went into closed session beginning at 5:34 P.M for a Budget Workshop. Closed session ended at 5:59 P.M. Meeting was opened back to Public for a hearing at 6:00 P.M. on the Budget for 2024-2025.

With no Public present, the regular meeting began with Dennis Matula making motion and Pat Henke second motion to approve May 8, 2024 minutes. Motion passed with vote of 5 - 0.

Public comments:

None

FINANCIAL REPORTS

Financial reports for June 26, 2024 were approved with motion made by Dennis Matula and second by Forrest Sevcik. Motion passed with vote of 5-0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 4/30/24 and 5-31-24.
2. Lavaca County Tax A/C – 95.33% of 2023 Tax Roll had been collected as of 4/30/24 and 96.47% as of 5/31/24.
3. LCCAD – Proposed Budget 2025.
4. LCCAD – Tax Deferral for Robert Novak.
5. Edward Jones statement 3-29-24/4-26-24
6. Lavaca County Tax Assessor/Collector – Resolution designating Deborah Sevcik to calculate 2024 No-new-Revenue-tax-rate

Lavaca County Flood Control District 3
Minutes of 6-26-24
Page 2

BILLS

- | | |
|---|-------------|
| 1. El Campo Spraying Co. – Spraying River | \$30,750.00 |
| 2. LCCAD – Appraisal fees for 3rd Quarter, 2024 | \$739.55 |
| 3. Hallettsville Tribune – Notice that spraying will be applied to river ad | \$52.50 |
| 4. Leopold Insurance Agency- Director’s Bond Patrick Henke | \$50.00 |
| 5. Director Fees 2023-2024 | \$4,900.00 |

A motion was made by Pat Henke and second by Dennis Matula to approve payment of bills with El Campo Spraying to be held until Mike speaks with them in regards to spraying area missed. Motion passed with vote of 5 – 0.

OLD BUSINESS

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

NEW BUSINESS

Budget for 2023-2024 was amended by motion made by John Martisek and second by Forrest Sevcik to move \$300.00 from Burning Brush Account to Website Account. Motion passed with vote of 5 – 0.

Forrest Sevcik motioned and Dennis Matula second to adopt 2024-2025 budget. Motion passed with vote of 5 – 0.

Board will need to look at treating Willows and Huisache along river from Migl’s to B.P.F.B.

Board appointed Deborah Sevcik to calculate No-New-Revenue Tax Rate for 2024.

Next meeting will be August 21, 2024 beginning at 5:30 p.m. at the Hallettsville Fire Station Meeting Room.

With no further business, Dennis Matula motioned and John Martisek second to adjourn Meeting at 6:31 p.m.

Lavaca County Flood Control District #3


Henri Mae McCord, Administrative Secretary