

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING MINUTES

March 26, 2025

The Lavaca County Flood Control District #3 Board of Director's met on March 22, 2025 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 and Forrest Sevcik. Absent was Board Member John Martisek. Also present was Henri Mae McCord, Administrative Secretary. Visitors present were Tim Kaiser, Teresa Kaiser, and Mieke Mahi.

Public comments:

Mieke Mahi had three questions.

- (1) What new chemical was sprayed in 2024?
- (2) Can you proclaim native plants not be sprayed such as Horsetails?
- (3) What do you mean when you say edge of water?

Tim Kaiser let the Board know he appreciated the spraying they have been doing on the river as he owns property along the river and generations before him have been flooded. He stated they are doing a good job.

MINUTES

A motion was made by Pat Henke and second by Forrest Sevcik to approve minutes of January 22, 2025. Motion passed.

FINANCIAL REPORTS

Financial reports for March 26, 2025 were approved with motion made by Forrest Sevcik and second by Pat Henke. Motion passed.

Correspondence

1. Peoples State Bank – Investments Portfolio as of 1-31-25 and 2-28-25.
2. Lavaca County Tax A/C – 85.30% of 2024 Tax Roll had been collected as of 1-31-25 and 90.03% as of 2-28-25.
3. LCCAD – Annual report 2024.
4. Leopold Insurance Agency – Continuation Certificate for John Martisek

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5. Edward Jones – 1099 INT showing interest earned for 2024 of \$11,515.43.
6. Government Capital Investments – Advertisement
7. Peoples State Bank – 1099 INT showing interest earned for 2024 of \$34,867.56.
8. Thank you cards – Dennis Matula and James McCord families.

BILLS

- | | |
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| 1. Card Services Credit Card – Website Fees | \$212.75 |
| 2. LCCAD 1 st quarterly Appraisal Fees. | \$766.58 |

A motion was made by Forrest Sevcik and second by ~~Dennis Matula~~ ^{PAT HENKE} to approve bills. Passed with vote of 3 – 0.

OLD BUSINESS

Kaiser may need a little more than 50 foot spraying up the slope in his area.

NEW BUSINESS

Concrete has been dumped in the river by James Migl. He will have to clean this up.

Forrest Sevcik motioned and Pat Henke second to cancel May 3, 2025 Election as no candidates had opposition. Motion passed.

Next meeting is April 23, 2025 beginning at 5:30 p.m. at the Hallettsville Fire Station Meeting Room.

With no further business, Pat Henke motioned and Forrest Sevcik second to adjourn meeting at 5:53 p.m.

Lavaca County Flood Control District #3


Henri Mae McCord, Administrative Secretary