

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

**BOARD OF DIRECTOR'S MEETING
MINUTES**

May 28, 2025

The Lavaca County Flood Control District #3 Board of Director's met on May 28, 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, Anthony Ludwig, John Martisek, and Forrest Sevcik. Also present was Henri Mae McCord, Administrative Secretary. Visitor present was Mieko Mahi.

Public comments:

None

MINUTES

A motion was made by Forrest Sevcik and second by Pat Henke to approve minutes of March 26, 2025 with one correction that Pat Henke second motion to pay bills. Minutes of May 14, 2025 Special Meeting was approved with no corrections in same motion. Motion passed.

FINANCIAL REPORTS

Financial reports for May 28, 2025 were approved with motion made by John Martisek and second by Forrest Sevcik. Motion passed with vote of 5 – 0.

Correspondence

1. Peoples State Bank – Investments Portfolio as of 3-31-25.
2. Lavaca County Tax A/C – 92.12% of 2024 Tax Roll had been collected as of 3-31-25.
3. Edward Jones Statement 4-25-25.
4. Lavaca Regional Water Planning Group - Hearing Notice

Lavaca County Flood Control District 3
Minutes of 5-28-26-25
Page 2

BILLS - Leopold Insurance – Director Bond for Forrest Sevcik \$50.00

Pat Henke motioned and Forrest Sevcik second motion. Motion passed with vote of 5 – 0.

Old Business

Concrete dumped in River has not been removed. It will have to be removed. Larry and Marie Migl owns the property.

New Business

Anthony Ludwig motioned to purchase a new C/D at Edward Jones for one year in the amount of \$115,000.00 and Pat Henke second motion. Motion passed with a vote of 5 – 0.

Forrest Sevcik motioned and Anthony Ludwig second to reinvest the \$225,000.00 C/D that matured at 4.3% for one year at Edward Jones. Motion passed with vote of 5 – 0.

Mike Jansky said spraying of River with a different chemical was being looked into for treating bottom of river slope and above edge of slope to top.

The next item of business was re-organizing the Board.

John Martisek motioned and Pat Henke second motion for the officers in the following positions:

President	Michael Jansky
Vice President	Anthony Ludwig
Secretary	John Martisek
Treasurer	Forrest Sevcik
Director	Pat Henke

Lavaca County Flood Control District #3

Minutes of 5-28-25

Page 3

Next meeting will be 6-25-25 at 5:30 p. m. beginning with Budget Workshop and continuing with a Regular Meeting.

With no further business, Pat Henke motioned and Forrest second to adjourn meeting at 6:00 p.m.

Lavaca County Flood Control District #3

A handwritten signature in black ink that reads "Henri Mae McCord". The signature is written in a cursive, flowing style.

Henri Mae McCord, Administrative Secretary