

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING MINUTES

May 08, 2024

The Lavaca County Flood Control District #3 Board of Director's met on May 8, 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. Dennis Matula motioned and Forrest Sevcik second motion to approve March 27, 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. Visitors present were Teresa Rogers. Mieko Mahi arrived at 5:35 p.m.

Public comments:

None

FINANCIAL REPORTS

Financial reports for May 8, 2024 were approved with motion made by Pat Henke and second by Dennis Matula. Motion passed with vote of 4 – 0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 3-31-24.
2. Lavaca County Tax A/C – 94.54% of 2023 Tax Roll collected as of 3/31/24.
3. Lavaca County Appraisal District – Preliminary taxable value as of 4-30-24 \$216,041,662
4. Edward Jones statement 1-1-24/3-31-24

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BILLS

- | | |
|---|----------|
| 1. Lavaca County Office Supply – Copies, folders, large envelopes | \$14.35 |
| 2. Henri Mae McCord – Reimburse for Postage Stamps | \$30.40 |
| 3. Card Service Center- Website Fees | \$229.01 |
| 4. Leopold Insurance Agency | \$100.00 |

A motion was made by Forrest Sevcik and second by Dennis Matula to approve payment of bills. Motion passed with vote of 4 – 0.

OLD BUSINESS

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

NEW BUSINESS

El Campo Spraying, Inc. was awarded bid to spray the River as per proposal approved at a price of \$30,750.00 for the two areas. Dennis Matula motioned and Pat Henke second the motioned. Motion passed with vote of 4 – 0. Mike will contact Keith Strnadel to spray.

The Oath of office was administered by Teresa Rogers to Board Members Michael Jansky and Dennis Matula for a two- year term.

Officers were elected to the following positions:

President	Mike Jansky
Vice President	Dennis Matula
Secretary	John Martisek
Treasurer	Forrest Sevcik
Board Member	Pat Henke

Next meeting will be June 26, 2024 with Budget Workshop, Budget Hearing, and Meeting beginning at 5:30 p.m.

With no further business, Dennis Matula motioned and Forrest Sevcik second to adjourn Meeting at 5:39 p.m.

Lavaca County Flood Control District #3



Henri Mae McCord, Administrative Secretary