

## **LAVACA COUNTY FLOOD CONTROL DISTRICT #3**

### **BOARD OF DIRECTOR'S MEETING**

#### **MINUTES**

**September 24, 2025**

The Lavaca County Flood Control District #3 Board of Director's met on September 24, 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, Anthony Ludwig, John Martisek, Pat Henke, and Forrest Sevcik. Also present was Henri Mae McCord, Administrative Secretary. No Visitors.

#### **Public comments:**

None.

#### **MINUTES**

A motion was made by John Martisek and second by Pat Henke to approve minutes of August 20, 2025 and September 3, 2025 approved as read. Motion passed with vote of 5 – 0.

#### **FINANCIAL REPORTS**

Financial reports for September, 2025 were approved with motion made by Forrest Sevcik and second by Anthony Ludwig. Motion passed with vote of 5 – 0.

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**Correspondence**

1. Peoples State Bank – Investments Portfolio as of 8-31-25.
2. Lavaca County Tax A/C – 96.99% of 2024 Tax Roll had been collected as of 8-31-25 per County Tax Clerk.
3. Peoples State Bank – Securities pledged at Gause Texas Ind. School District
4. Edward Jones – Verify account information

**BILLS**

- |   |             |
|---|-------------|
| 1. LCCAD – Quarterly payment  | \$766.59    |
| 2. Hallettsville Tribune Herald – Public hearing on proposed tax rate and Notices of Spraying River and Trash Dumping | \$285.68    |
| 3. El Campo Spraying – Spraying River   | \$49,660.00 |

Pat Henke motioned and Anthony Ludwig second motion to pay bills except El Campo Spraying until next meeting in order to check kill along river. Motion passed with vote of 5 – 0.

**Old Business**

Landowner Migl has not cleaned up debris along River at his property line, but will as soon as machine is back in the area.

Spraying has been done by El Campo in the Project A area.

**New Business**

Mike Jansky and Anthony Ludwig reported on meeting with representatives from TCEQ, Texas Parks and Wildlife, Lavaca Navidad River Authority. Proposal was gone over and Rusty changed a few things. Can make proposal in January, 2026 for that year.

Members of Board will check spray job done by El Campo Spraying on October 1, 2025.

Do not have quote at this time for Liability Insurance which renews on October 26, 2025 for one year.

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**Next Regular meeting will be 10-22-25 at 5:30 p. m. in the Fire Station Meeting Room.**

**With no further business, John Martisek motioned and Forrest Sevcik second to adjourn meeting at 5:57 p.m.**

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A handwritten signature in cursive script that reads "Henri Mae McCord".

**Henri Mae McCord, Administrative Secretary**