

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING MINUTES

October 23, 2024

The Lavaca County Flood Control District #3 Board of Director's met on October 23, 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, John Martisek, Dennis Matula and Forrest Sevcik. Absent was Board Member Pat Henke. Also present was Henri Mae McCord, Administrative Secretary. Visitors Present were Mieko Maki and Bob Morganroth.

Public comments:

Mieko Mahi made comments regarding spraying chemicals in the river water and she didn't like that nor the Johnson Grass being targeted. The Board informed her that Spot Treatment was applied and there was no spraying in the River Water. Also, she said we should post plan on Flood Control website.

MINUTES

A motion was made by Dennis Matula and second by Forrest Sevcik to approve minutes of September 25, 2024. Motion passed with vote of 4 – 0.

FINANCIAL REPORTS

Financial reports for October 23,2024 were approved with motion made by Dennis Matula and second by John Martisek. Vote 4 – 0. Reports Board Members received several days before meeting were amended by \$196.53 tax collection to be included in report prior to meeting.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 9-30-24.
2. Lavaca County Tax A/C – 97.63% of 2023 Tax Roll had been collected as of 9-30-24
3. LCCAD – Meeting 10-30-24 re issues impacting Taxation.

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1. Lavaca County Office Supply – Copies & envelopes	\$7.25
2. Henri Mae McCord – Reimbursement of postage	\$14.30
3. Leopold Insurance Agency – Director’s Bond for Michael Jansky	\$50.00
4. United States Postal Service – P. O. Box 871 Rent for one year	\$72.00
5. Leopold Insurance Agency General Liability and Non-Hire for 1 yr.	\$1,750.00
6. El Campo Spraying Co., Inc. – Spray Treat Husiache and Willows.	\$16,650.00

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

OLD BUSINESS

None

NEW BUSINESS

Forrest Sevcik motioned to accept General Liability and Non Hire policy from Leopold Insurance for one year period 10-26-24/10-26-25 with premium of \$1,750.00. Motion passed with vote of 4 – 0.

Husiache and Willows were treated by El Campo Spraying on 10-16-24.

If any Board Members needs items on agenda, please contact Mike or Henri Mae and request.

Next meeting will be November 27, 2024 beginning at 5:30 p.m. at the Hallettsville Fire Station Meeting Room.

With no further business, Dennis Matula motioned and Forrest Sevcik second to adjourn Meeting at 5.54p.m.

Lavaca County Flood Control District #3



Henri Mae McCord, Administrative Secretary