

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING MINUTES

October 25, 2023

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, October 25, 2023 for a Regular Meeting 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 Pat Henke second motion to approve September 27, 2023 minutes. Motion passed with vote of 5 – 0. Directors present were Mike Jansky, Dennis Matula, Pat Henke, John Martisek, and Forrest Sevcik. Also, present was Henri Mae McCord, Administrative Secretary to the Board. Visitors present were Bob Morgenroth, Mieko Mahi, Cheryl and Anthony Ludwig.

Public comments:

None.

FINANCIAL REPORTS

Financial reports for October 25, 2023 were presented. John Martsek motioned and Forrest Sevcik second to accept report as presented. Motion passed with Vote of 5 – 0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 9/30/23.
2. Lavaca County Tax A/C – 98.23% of 2022 Tax Roll collected as of 9/30/23.
3. Peoples State Bank – C/D # 61864 matures on 10/26/23.
4. Lavaca County Tax A/C Tax Roll approval and Tax Levy Resolution.
5. Edward Jones – C/D purchased in amount of \$208,000.00.
6. Edward Jones – Statement of account July 1/Sept. 29, 2023
7. Leopold Insurance - \$8,097 General Liability, Professional & Hired Non-Owned vehicle.

BILLS

- | | |
|---|------------|
| 1. Lavaca County Office Supply – Copies and paper | \$10.85 |
| 2. Leopold Insurance Agency | \$50.00 |
| 3. United States Postal Service – P. O. Box rent for #871 | \$70.00 |
| 4. Leopold Insurance Agency – General Liability & Professional Liability
and Non-owned Vehicle quote | \$8,097.00 |

Motion was made by Forrest Sevcik and Second by Dennis Matula to pay the bills presented.
Motion passed with a vote of 5 – 0.

Old Business

Pat Henke motioned and Dennis Matula second motion to purchase the General Liability Insurance with Professional and Non-Owned Vehicle as quoted by Leopold Insurance Agency for \$8,097.00 for the year. Motion passed with vote of 5 – 0.

NEW BUSINESS

We are on hold until after first of year on Vegetation Plan as we must apply after Jan. 1st for 2024.

An extension has been requested from Attorney General for the minutes of 20 and 21 requested that are at the auditors.

Next Regular Meeting will be held November 22, 2023 at 5:30 p.m. at the Fire Station.

With no further business, Forrest Sevcik motioned and John Martisek second motion to adjourn at 5:49 p.m.


Henri Mae McCord
Administrative Secretary
Lavaca County Flood Control District #3