

**LAVACA COUNTY FLOOD CONTROL DISTRICT #3**

**BOARD OF DIRECTOR'S MEETING**

**MINUTES**

**September 6, 2023**

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, September 6, 2023 for a Special Meeting at 5:30 P.M. at Hallettsville Volunteer Fire Station Meeting Room, Hallettsville, Texas. The meeting was called to order by President Mike Jansky at 5:30 p.m.

Directors present were Mike Jansky, Dennis Matula, John Martisek, Forrest Sevcik, and Pat Henke. Also, present was Henri Mae McCord, Administrative Secretary to the Board. There were no visitors present.

Public Hearing on Tax Rate of .0572/\$100.00 valuation was held.

**NEW BUSINESS**

Following the Hearing, Dennis Matula made a motion to adopt the tax rate for 2023 at .0572 per \$100.00 evaluation. Pat Henke second motion and motion passed with a vote of 5 – 0.

Next Regular Meeting will be September 27, 2023 at 5:30 p.m. at the Fire Station.

With no further business, John Martisek motioned and Forrest Sevcik second motion to adjourn at 5:32 p.m.



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