

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING MINUTES

September 27, 2023

The Lavaca County Flood Control District #3 Board of Director's met on Wednesday, September 27, 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 August 23, 2023, September 6, 2023, and September 8, 2023 minutes. Motion passed with vote of 4 – 0. Directors present were Mike Jansky, Dennis Matula, Pat Henke, and Forrest Sevcik. Also, present was Henri Mae McCord, Administrative Secretary to the Board. Visitors present were Bob Morgenroth, Mieko Mahi, Milton Mache, and Peggy Jansky.

Public comments:

None.

FINANCIAL REPORTS

Financial reports for September 27, 2023 were presented. Dennis Matula motioned and Forrest Sevcik second to accept Report as presented. Motion passed with Vote of 4 – 0.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 8/31/23.
2. Lavaca County Tax A/C – 98.08% of 2022 Tax Roll collected as of 8/31/23.
3. Peoples State Bank – C/D # 62149

BILLS

- | | |
|---|----------|
| 1. Lavaca County Office Supply – Copies | \$4.90 |
| 2. Lavaca County Office Supply – Copies | \$2.45 |
| 3. Henri Mae McCord – Reimbursement for Postage | \$52.80 |
| 4. Tribune Herald – Public Hearing on Tax Rate Ad | \$330.75 |
| 5. LCCAD – 4 th Quarterly Payment for Appraisal Fees | \$628.30 |

Motion was made by Forrest Sevcik and Second by Dennis Matula to pay the bills presented.
Motion passed with a vote of 4 – 0.

Old Business

C/D #62282 with interest earned as of 7/26/23 will be put on next month's Financial Report due to bank notification not received for interest earned.

NEW BUSINESS

A motion was made by Pat Henke and second by Dennis Matula for Mrs. Lily Wells to prepare Vegetation Plan and fees are to not exceed \$4,000.00. Motion passed with vote of 4 – 0.

Debbie Huser from Leopold Insurance is waiting on quotes for General Liability Insurance from other companies to present to the Board.

Next Regular Meeting will be held October 25, 2023 at 5:30 p.m. at the Fire Station.

With no further business, Forrest Sevcik motioned and Dennis Matula second motion to adjourn at 5:43 p.m.



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