

LAVACA COUNTY FLOOD CONTROL DISTRICT #3

BOARD OF DIRECTOR'S MEETING MINUTES

September 25, 2024

The Lavaca County Flood Control District #3 Board of Director's met on September 25, 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 5:31 p.m. Present were Board Members Mike Jansky, Pat Henke, Dennis Matula and Forrest Sevcik. Absent was Board Member John Martisek. Also present was Henri Mae McCord, Administrative Secretary. Visitors Present were Mieko Maki and Dylan Goldberg.

Public comments:

None

MINUTES

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

FINANCIAL REPORTS

Financial reports for September 25,2024 were approved.

CORRESPONDENCE

1. Peoples State Bank – Investments Portfolio as of 8-31-24.
2. Lavaca County Tax A/C – 97.49% of 2023 Tax Roll had been collected as of 8-31-24.
3. LCCAD – Tax Deferral Affidavit from Alice Flowers.
4. Lavaca County Tax A/C – District's reappraisal Plan Public Hearing 9-10-24.
5. LCCAD – Resolution adopting 2025-2026 Reappraisal Plan.

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BILLS

- | | |
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| 1. Lavaca County Office Supply, Inc. – Copies | \$2.45 |
| 2. Henri Mae McCord – Postage and Bank Fees reimbursement | \$4.59 |
| 3. Hallettsville Tribune Herald – Ad Public Hearing on Tax Rate | \$330.75 |
| 4. LCCAD – 4 th Quarter Appraisal Fees | \$739.52 |

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

OLD BUSINESS

Drain covers were put on by City.

NEW BUSINESS

Dennis Matula motioned and Forrest second motion for El Campo Spraying to spray Husiache and Willows along Project A and 5 miles Below Poor Farm Bridge as per bid of \$16,550.00. Motion passed with vote of 4 – 0.

A Bid to treat Blood Weeds and Cockleburs will be next year.

Next meeting will be October 23, 2024 beginning at 5:30 p.m. at the Hallettsville Fire Station Meeting Room.

With no further business, Dennis Matula motioned and Pat Henke second to adjourn Meeting at 5.49p.m.

Lavaca County Flood Control District #3



Henri Mae McCord, Administrative Secretary