

## **LAVACA COUNTY FLOOD CONTROL DISTRICT #3**

### **BOARD OF DIRECTOR'S MEETING MINUTES**

**January 22, 2025**

The Lavaca County Flood Control District #3 Board of Director's met on January 22, 2025 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, Dennis Matula, Pat Henke and Forrest Sevcik. Absent was Board Member John Martisek. Also present was Henri Mae McCord, Administrative Secretary. No Visitors present.

#### **Public comments:**

None.

#### **MINUTES**

A motion was made by Pat Henke and second by Dennis Matula to approve minutes of November 27, 2024. Motion passed with vote of 4 – 0.

#### **FINANCIAL REPORTS**

Financial reports for January 22, 2025 were approved with motion made by Dennis Matula and second by Forrest Sevcik. Motion passed with Vote of 4 – 0.

#### **CORRESPONDENCE**

1. Peoples State Bank – Investments Portfolio as of 11-30-24 and 12-31-24.
2. Lavaca County Tax A/C – 46.87% of 2024 Tax Roll had been collected as of 11-30-24 and 60.05% as of 12-31-24.
3. LCCAD – Audit Roloff, Hnatek \$2,958.16
4. Leopold Insurance Agency – Address change on Liability Policy.
5. Edward Jones – Statement 10-26-24/12-31-24.
6. Lavaca-Navidad River Authority – Gauge Maintenance Contract

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**BILLS**

1. Lavaca-Navidad River Authority – Maintenance of Gauge Contract     \$3,750.00
2. Leopold Insurance – Director Bond for John Martisek                     \$50.00
3. LCCAD 1<sup>st</sup> quarterly Appraisal Fees.     \$766.58

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

**OLD BUSINESS**

None.

**NEW BUSINESS**

Mitigation Plan – Emergency Management Mitigation Plan prepared and City/County approved.

Vegetation Plan – Keith of El Campo Spraying suggested spraying earlier and 10 ft. away from water and up to slope.

Lavaca Navidad River Authority contract – Gauge maintenance agreement approved with motion made by Forrest Sevcik and second by Pat Henke. Motion passed with vote of 4-0.

Next meeting is March 26, 2025 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 6:02 p.m.

Lavaca County Flood Control District #3



Henri Mae McCord, Administrative Secretary