

HENDERSON COUNTY LEVEE IMPROVEMENT

DISTRICT NO. THREE

NOTICE TO PUBLIC

Notice is hereby given that the Board of Directors of the Henderson County Levee Improvement District No. Three ("Levee District") will meet in Regular Session on Wednesday, August 15, 2018 at 3:00 p.m. at the Justice of the Peace Office, 1700 E. Royall Blvd., Malakoff, Texas, to consider the following:

1. Call to Order.
2. Declaration of Conflict(s) of Interest.
3. Recognition of parties in attendance.
4. Oath of office for new board member.
5. Election of officers for the Levee District.
6. Consider and approve minutes for the meeting of June 6, 2018.
7. Review of financial records.
8. Discuss and consider payment of bills.
9. Discuss and adopt budget for the calendar year of 2019.
10. Public hearing regarding the 2018 fiscal year tax rate.
11. Discuss and adopt a resolution setting the 2018 fiscal year tax rate.
12. Review and authorize the signing of the tax collection agreements.
13. Discuss and authorize signing of audit review letter.
14. Discuss and consider matters relating to repair of Levee property, including authorization to solicit bids for repair.
15. Discuss and consider resolution for signatories on bank account.
16. Opportunity for citizens to express items of concern.

2018-122
FILED FOR RECORD
AT 11:30 O'CLOCK A M.
AUG 10 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Citizens appearing during this time will be allowed to present their concern and are limited to a three-minute time period; however, the Board of Directors are prohibited from entering into deliberations, and then the item may be referred to a future agenda for discussion.

17. Adjourn.

If during the course of the meeting covered by this notice, the Levee District should determine that a closed or executive meeting or session of the Levee District or a consultation with the attorney for the Levee District should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et. seq., will be held by the Levee District at the date, hour and place given in this notice as the Levee District may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Levee District concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 - Private consultation with the attorney for the Levee District.

§ 551.072 - Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.
