

2023-144

HENDERSON COUNTY LEVEE IMPROVEMENT

DISTRICT NO. THREE

FILED FOR RECORD
AT 9:56 O'CLOCK A.M.

NOTICE TO PUBLIC

DEC 11 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Notice is hereby given that the Board of Directors of the Henderson County Levee Improvement District No. Three ("Levee District") will meet on Thursday, December 14, 2023, 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. Opportunity for citizens to express items of concern.

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.

5. Consider and approve minutes for the meeting of August 24, 2023.
6. Discuss and consider payment of bills for the Levee District, including the following:

Martin R. Bennett, PC
Appraisal Districts

7. Discuss and consider adopting a resolution to name Investment Officers for the Levee District.
8. Discuss and consider the condition of the Levee District property and any possible repairs that may be necessary.
9. Discuss and consider approval of collection agreements with each of the county tax assessor collectors and/or appraisal districts in which the Levee District operates.

10. Discuss and consider status and actions relating to litigation filed by Kristin L. Perryman, Sr. against the Levee District. The Levee District may enter into executive session for the purpose of consulting with its attorney as indicated below.
11. 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.
