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 on Thursday, August 25, 2022, at 4:00 p.m. at the offices of Martin R. Bennett, P.C., 130 E. Corsicana, Suite 302, Athens, Texas 75751, 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 concerns 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 June 30, 2022.
- 6. Discuss financial accounts and status of the Levee District.
- 7. Discuss and consider payment of bills for the Levee District, including the following:

Martin R. Bennett, PC Athens Daily Review

- 8. Conduct public hearing regarding the setting of the 2022 fiscal year tax rate.
- 9. Discuss and consider the approval of a resolution on setting the 2022 fiscal year tax rate.
- 10. Discuss and consider approving budget for year of 2023.
- 11. Discuss and consider the condition of the Levee District property and any possible repairs that may be necessary.
- 12. Adjourn.

The Office of Martin R. Bennett is wheelchair accessible and accessible parking spaces are available.

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.