

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 24, 2023, at 3:00 p.m. at the Justice of the Peace Precinct 5 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 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 August 8, 2023.
6. Conduct public hearing regarding the setting of the 2023 fiscal tax year rate.
7. Discuss and consider the approval of a resolution setting the 2023 fiscal year tax rate.
8. Conduct public hearing regarding the establishment of a budget for the 2024 fiscal year.
9. Discuss and consider the establishment of a budget for the 2024 fiscal year.
10. Discuss and consider the repairs that are necessary to the Levee District property.
11. Discuss and consider payment of bills of the Levee District.
12. Discuss and consider adopting an investment policy for the Levee District.
13. Discuss and consider appointment of an investment manager for the Levee District.
14. Adjourn.

FILED FOR RECORD
2023 AUG 11 PM 12:23
MARY MARGARET WILSHIT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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.