

HENDERSON COUNTY LEVEE DISTRICT NO. THREE

NOTICE TO PUBLIC

Notice is hereby given that the Board of Directors of the Henderson County Levee District No. Three ("Levee District") will meet in Special Session on Wednesday, February 24, 2016 at 2:00 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.

2016-41
FILED FOR RECORD
AT 11:50 O'CLOCK A. M.

FEB 19 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ 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.

5. Discuss needs or projects to be fulfilled by the District.
6. Discuss methods of obtaining future funds for the District.
7. Discuss cooperation with other governmental agencies for support of the District.
8. Discuss organizational plans for the District.
9. Discuss and act upon adopting the Henderson County Emergency Management Plan.
10. Discuss and act upon declaring a state of emergency for the Levee District in regard to damage incurred from December 26, 2015 through January 21, 2016.
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.

The Justice of the Peace Office is wheelchair accessible and accessible parking spaces are available.