

# 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, June 29, 2016 at 10:00 a.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. Consider and approve minutes for the meeting of February 24, 2016.
5. Discuss and consider payment of bills.
6. 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.

7. Discuss and consider to approve of Smith Lambright & Associates, P.C. to prepare Audit for year of 2015.
8. Discuss and consider approval of the Collection Contract with the Henderson County Tax Office.
9. Discuss methods of obtaining future funds for the District, cooperation with other governmental agencies or landowners for repair of the Levee District property.
10. Adjourn.

2016-121  
FILED FOR RECORD  
AT 2:10 O'CLOCK P. M.

JUN 23 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY OT DEPUTY

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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.

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