

**HENDERSON COUNTY LEVEE IMPROVEMENT**

2016-239

FILED FOR RECORD

AT 10:45 O'CLOCK A.M.

**DISTRICT NO. THREE**

NOV 23 2016

**NOTICE TO PUBLIC**

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 1, 2016 at 3:00 p.m. at the Conference Room for Kugle Skelton & Bennett, PC., located at 130 E. Corsicana, Ste. 305, 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. Consider and approve minutes for the meeting of October 11, 2016.
5. Discuss and consider approval of the 2015 Annual Audit Report.
6. Discuss financial accounts of the Levee District. Consider actions regarding transfer of funds between accounts.
7. Discuss and consider matters relating to repair of Levee District property, including appeal of FEMA decision.
8. Discuss and consider payment of bills.
9. 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.

10. Adjourn.

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

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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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