

HENDERSON COUNTY LEVEE IMPROVEMENT

2017-104

DISTRICT NO. THREE

FILED FOR RECORD
AT 12:25 O'CLOCK P M.

NOTICE TO PUBLIC

JUL 05 2017

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

Notice is hereby given that the Board of Directors of the Henderson County Levee Improvement District No. Three ("Levee District") will meet on Wednesday, July 12, 2017 at 3:00 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.

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. Consider and approve minutes for the meeting of February 22, 2017.
6. Discuss financial accounts and status of the Levee District.
7. Discuss and consider investment policy update for the Levee District.
8. Discuss and appoint investment officer for the Levee District.
9. Discuss and consider rescinding prior authorization to payoff bond indebtedness.
10. Discuss and consider approval of 2016 audit prepared by Smith, Lambright & Associates.
11. Discuss and consider payment of bills.
12. Discuss and consider matters related to repair of Levee District property.

13. Adjourn.

The Justice of the Peace Office 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.
