

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LIBERTY COUNTY WATER CONTROL IMPROVEMENT DISTRICT #5**  
**LIBERTY, TEXAS 77575**

On Tuesday, March 15, 2022 the Board of Directors for Liberty County WCID #5 met for a Regular Board Meeting, 501 Palmer, Suite 106, Liberty, Texas 77575 at 7:00 p.m.

**MEMBERS PRESENT:**

James K. Leonard	President
Gary 'Skeet' Raggio	Vice President
David Papillion	Board Member
James Poitevent	Board Member
Warren Lemelle	Board Member

Late:

OTHERS PRESENT:	Carolyn Horn	Administrative Assistant
ABSENT:	Logan Pickett	Board Attorney

**I. CONSENT AGENDA**

**A. CALL TO ORDER**

The Regular Meeting of the Board of Directors on Tuesday, March 15, 2022 was called to order at 7:05 p.m. by President, James K Leonard.

**B. APPROVAL OF FEBRUARY 15, 2022 REGULAR BOARD MINUTES**

The Board of Directors reviewed the Board Minutes.

David Papillion, Made A Motion to Approve February 15, 2022 Board Minutes

James Poitevent, Second the Motion	Ayes	4
	Nays	0

MOTION CARRIED

**C. APPROVAL OF FEBRUARY 28, 2022 CALLED BOARD MEETING**

David Papillion, Made A Motion to Approve February 28, 2022 Board Minutes

James Poitevent, Second the Motion	Ayes	4
	Nays	0

MOTION CARRIED

**D. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT MARCH 15, 2022**

Gary 'Skeet' Raggio, Made A- Motion to Approve Accounts Payable submitted for Payment March 15, 2022

David Papillion Second Motion	Ayes	4
	Nays	0

MOTION CARRIED

## **II. ACTION ITEMS**

### **A. CONSIDER AND TAKE ACTION REGARDING TDEM CONFERENCE**

David Papillion, Made A Motion to pay the expenses for TDEM Conference

Warren Lemelle, Second Motion

Ayes 5

Nays 0

MOTION CARRIED

### **B. CONSIDER AND TAKE ACTION REGARDING WCID #5 AND CHAMBERS COUNTY INTERLOCAL AGREEMENT AND DRAINAGE STUDY**

A GSA MAP will be available. A Public Hearing with Liberty and Ames will be held.

Chambers County will invoice in increment amounts.

The state is conducting a study and submit at no cost to us. TRA is participating. Chambers County and FNI will reach out to Ames.

UPDATE ONLY

### **C. CONSIDER AND TAKE ACTION REGARDING LIBERTY COUNTY WCID#5 AND LIBERTY COUNTY PCT. 1 INTERLOCAL AGREEMENT AND DRAINAGE STUDY**

NO ACTION DISCUSSION

### **D. CONSIDER AND TAKE ACTION REGARDING GRANT STUDY HMGP DR-4586 APPLICATION TRAYLOR & ASSOCIATES, INC., ADMINISTRATIVE SERVICES AND FREESE & NICHOLS, ENGINEERING SERVICES, FOR STORMWATER PUMP STATION IMPROVEMENTS**

WCID #5 sent the Application to Trailor & Associates, and will contact Linda for a status report on the project.

UPDATE ONLY

### **E. CONSIDER AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT FOR DRAINAGE CRITERIA BETWEEN THE CITY OF LIBERTY AND LIBERTY COUNTY WCID #5**

WCID #5 is waiting on the City of Liberty wording of the Interlocal Agreement.

ETJ – Needs to come out. We have a problem.

NO ACTION DISCUSSION INFORMATION ONLY

### **F. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY**

TABLED



**G. CONSIDER AND TAKE ACTION REGARDING DIESEL FUEL MAINTENANCE, INC. ESTIMATE PURIFY TANKS**

The estimate of \$1050.00, has increased \$50.00.

Investigate before we do it

NO ACTION - DISCUSSION ONLY

**H. CONSIDER AND TAKE ACTION REGARDING SPRING HERBICIDE**

The grass is growing quickly, especially on MAIN 'B' and MAIN 'A'  
Taylor will be contacted and begin spraying in 2 weeks.

James Poitevent, Made A Motion to begin spraying in 2 weeks.

Gary 'Skeet' Raggio, Second the Motion

Ayes 5

Nays 0

MOTION CARRIED

**I. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING AND SPRAYING**

Johnson will finish Curtis & Sons and Industrial Road

Ditch by Big Chief Big 3 Drilling

Check Industrial Rd to see if equip is moved on McGuire property

Arnold Smart, cleaned Tree Top Terrace cleared out his culverts Lob Lolly Lane

***EXECUTIVE SESSION, WITH ATTORNEY, IF ANY, PURSUANT TO TEXAS GOVT. CODE SECTION 551.071***

***OPEN SESSION***

**J. CONSIDER AND TAKE ACTION ON MAIN 'A' FEMA DR 4223 OUTFALL DRAINAGE PROJECT**

A conference call is scheduled with attorneys March 21, 2022

The Mediation with Patriot Construction and attorneys will be held March 24, 2022

DISCUSSION ONLY

### **III. DISCUSSION ITEMS**

#### **(1) REGARDING CHAP CAIN PROPERTY – LAKELAND AREA**

1- Complete washout, 1- bad washout

James Poitevent is waiting on a call back from Chap Cain, regarding the washouts and report back to the Board.

#### **DISCUSSION**

#### **A. DISCUSSION REGARDING PROPERTY LOCATION, C-2-1 DITCH AT LAYL DRIVE, 104 AVENUE E AND ABBOTTS CREEK**

Nothing to report in Attorney's absence

#### **B. REGARDING MYCHAL ENGLISH PROPERTY RIGHT-OF-WAY OFF LEE TIM'S ROAD ON TRAHAN DITCH**

We need a surveyor to go out and survey the property.

Nothing to report in Attorney's absence

#### **C. DISCUSSION REGARDING EASEMENTS AND RIGHT OF WAYS**

CenterPoint Energy submitted an Application and a check fee \$1,000.00  
Beaumont Avenue and Abbotts Creek. Beaumont Avenue 8' bottom ditch.

#### **D. REGARDING A BASIC WEBSITE**

Tommy Brents – work in progress

#### **E. REGARDING DRONE**

David Papillion reported he is learning to operate the drone and the camera.

#### IV. ADJOURNMENT

With no other matters of business to discuss March 15, 2022 at 7:45 p.m.

David Papillion, Made A Motion to Adjourn Liberty County WCID #5 Board Meeting

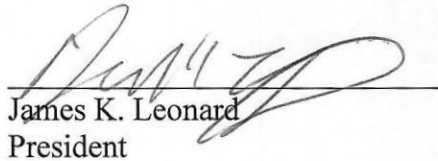
Warren Lemelle, Second the Motion


Ayes 5

Nays 0

MOTION CARRIED

Respectively Submitted,

  
James K. Leonard  
President

  
David Papillion, Secretary  
Gary 'Skeet' Raggio,