

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LIBERTY COUNTY WATER CONTROL IMPROVEMENT DISTRICT #5  
LIBERTY, TEXAS  
Pursuant to Texas Government Code, Chapter 551**

PLACE: 501 Palmer Street, Suite 106, Liberty, Texas 77575

DATE: Tuesday June 21, 2022

TIME: 7:00 p.m.

**I. CONSENT AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF May 17, 2022 BOARD MINUTES
- C. APPROVAL OF ACCOUNTS PAYABLE SUBMITTED PAYMENT JUNE 21, 2022

**II. ACTION ITEMS**

- A. CONSIDER AND TAKE ACTION REGARDING GRANT H2O PARTNERS AND PUMP STATION PROJECT
- B. CONSIDER AND TAKE ACTION REGARDING 2022 REQUIRED CYBERSECURITY TRAINING
- C. CONSIDER AND TAKE ACTION REGARDING 2022-228 LIBERTY STORAGE DRAINAGE REVIEW
- D. CONSIDER AND TAKE ACTION REGARDING REPAIRS TO MAIN 'B' ON HOLLYWOOD STREET BEHIND OAK FOREST
- E. CONSIDER AND TAKE ACTION REGARDING CR 154 PROJECT
- F. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- G. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING, SPRAYING
- H. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS

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

**OPEN SESSION**

**III. DISCUSSION**

- A. REGARDING BOARD MEMBER EMPLOYMENT  
May be employed as general manager of the district, although the compensation of a general manager who also serves as a director must be established by the other directors.
- B. REGARDING MYCHAL ENGLISH PROPERTY RIGHT-OF-WAY OFF LEE TIMS RD ON TRAHAN DITCH
- C. REGARDING PROPERTY BETWEEN N. TRAVIS / WOODS DRIVE/MAIN STREET (LARGE PROJECT)
- D. REGARDING CENTERPOINT ENERGY HOUSTON
- E. REGARDING REPAIRS AND WASHOUTS TO MAIN 'A'  
CHAP CAIN PROPERTY – LAKELAND DRIVE – TREES OVERHEAD/ WASHOUTS

**IV. ADJOURNMENT**

Received on the 16 Day of June 2022 at 11:01  
o'clock A M.

Posted on the 16 Day of June 2022 at 11:18  
o'clock A M.

Lee H. Chambers  
County Clerk, Liberty County, Texas  
By [Signature] Deputy