

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

On Tuesday, May 17, 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
Late:	Warren Lemelle	Board Member
OTHERS PRESENT:	Carolyn Horn	Administrative Assistant
	Logan Pickett	Board Attorney

I. CONSENT AGENDA

A. CALL TO ORDER

The Regular Meeting of the Board of Directors on Tuesday, May 17, 2022 was called to order at 7:04 p.m. by President, James K Leonard.

B. APPROVAL OF MARCH 15, 2022 REGULAR BOARD MINUTES

The Board of Directors reviewed the Board Minutes.

James Poitevent, Made A Motion to accept April 19, 2022 Board Minutes as written

Gary 'Skeet' Raggio, Second the Motion

Ayes 4
Nays 0

Warren Lemelle – Absent

MOTION CARRIED

**C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT
MAY 17, 2022**

David Papillion, Made A Motion to Approve Accounts Payable submitted for payment

James Poitevent, Second the Motion

Ayes 4
Nays 0

Warren Lemelle – Absent

MOTION CARRIED

II. ACTION ITEMS

A. CONSIDER AND TAKE ACTION TO APPROVE INTERLOCAL AGREEMENT FOR DRAINAGE CRITERIA BETWEEN THE CITY OF LIBERTY AND LIBERTY COUNTY WCID #5

David Papillion, Made A Motion to Sign the Interlocal Agreement for the Drainage Criteria between The City of Liberty and Liberty County WCID #5

Warren Lemelle, Second Motion

Ayes 4
Nays 1

MOTION CARRIED

B. CONSIDER AND TAKE ACTION TO AMEND THE BUDGET

There are line items that need to be amended in the current Budget.
There is an overage due to Website cost not anticipated, Legal and Audit, increase in Insurance and the FEMA project.

David Papillion, Made a Motion to Amend the Budget
Warren Lemelle, Second Motion

Ayes 5
Nays 0

MOTION CARRIED

C. CONSIDER AND TAKE ACTION REGARDING REPAIRS AND WASHOUTS TO MAIN 'A' The CHAP CAIN PROPERTY ON LAKELAND DRIVE -TREES OVERHEAD/ WASHOUTS

Dwayne Johnson to take care of the repairs.

Gary, 'Skeet' Raggio, Made A Motion to repair

David Papillion, Second Motion

Ayes 5
Nays 0

MOTION CARRIED

D. CONSIDER AND TAKE ACTION REGARDING CONSIDER AND TAKE ACTION REGARDING REPAIRS TO MAIN 'B' ON HOLLYWOOD STREET BEHIND OAK FOREST

There is a ditch behind Oak Forest, that feeds into MAIN 'B'. There was an 18" pipe and it has washed out and there is erosion behind the wall.

A spillway on the ditch and cattle guard like crossing to get on the other side, is needed. We want to remount that and do minor repairs to it.

A proposal was received from Brooks Concrete in the amount of \$10,541.00

James Poitevent, Made A Motion to Accept the Proposal from Brooks Concrete in the amount of \$10,541.00

Warren Lemelle, SECOND MOTION

Ayes 5

Nays 0

MOTION CARRIED

E. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY

Logan just sent the email and they have not responded, to sharing the cost to Clean and Repair drainage from CR 154 to CR 160.

DISCUSSION ONLY

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

MAIN 'A' is mowed, and sprayed and the retention pond on MAIN 'B'

Discussed hiring someone to go with mowing and spraying crews.

CR 154 / Hwy 90 – slope and grade

Establish Right – of -Way

G. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS

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

OPEN SESSION

III. DISCUSSION ITEMS

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

A surveyor is needed to go out and survey the property.

A letter of Intent or Consent letter is needed.

B. **DISCUSSION REGARDING PUEBLOS, N. MAIN STREET**

Logan received response to Certified Letter mailed March 30, 2022.

Reconstructing the outdoor building patio on edge of property of WCID #5 easement on MAIN 'B'

C. **REGARDING PROPERTY BETWEEN, N. TRAVIS / WOODS DRIVE/MAIN STREET (LARGE PROJECT)**

MAIN 'B' washouts at these locations and need to be repaired. Large project.

D. **DISCUSSION REGARDING CENTERPOINT ENERGY HOUSTON**

No response from CenterPoint.

IV. ADJOURNMENT

With no other matters of business to discuss May 17, 2022 at 7:59 p.m.

Gary "Skeet" Raggio, Made A Motion to Adjourn Liberty County WCID #5 Board Meeting
James Poitevent, Second the Motion

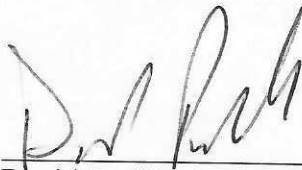
Ayes 5

Nays 0

MOTION CARRIED

Respectively Submitted,


James K. Leonard
President


David Papillion, Secretary
Gary 'Skeet' Raggio,