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 B, Liberty, Texas 77575

DATE: Tuesday March 21, 2023

TIME: 7:00 p.m.

I. CONSENT AGENDA

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CALL TO ORDER

APPROVAL OF February 21, 2023 REGULAR BOARD MINUTES

APPROVAL OF ACCOUNTS PAYABLE SUBMITTED FOR PAYMENT MARCH 21, 2023

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION REGARDING 2021-2022 AUDITORS REPORT BY RAYFORD SMITH
- B. CONSIDER AND TAKE ACTION REGARDING AMENDMENT TO BUDGET
- C. CONSIDER AND TAKE ACTION REGARDING OFFICE
- D. CONSIDER AND TAKE ACTION REGARDING FNI STORMWATER DRAINAGE REVIEWS PROJECT NO. LIB17513 TASK AUTHORIZATION AMENDMENT
- E. CONSIDER AND TAKE ACTION REGARDING 2023-2024 Tx CDBG GRANT
- F. CONSIDER AND TAKE ACTION REGARDING MAIN A & B HAHN EQUIPMENT
- G. CONSIDER AND TAKE ACTION REGARDING DISCHARGE DITCH FROM PUMP STATIONS A, B, AND C TO TRINITY RIVER
- H. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- I. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING, SPRAYING
- J. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS
- K. CONSIDER AND TAKE ACTION REGARDING REPORT OF CONSTRUCTION GENERAL MANAGER

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

OPEN SESSION

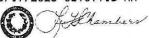
- III. DISCUSSION ITEMS
- IV. ADJOURNMENT

THE STATE OF TEXAS
COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

23-0009 PUBNOTICE

03/17/2023 08:07:19 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk Liberty County, TX