

**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

23-0009

PUBNOTICE

Total Pages: 1



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