

# AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTORS OF LIBERTY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 5

DATE: Tuesday, October 15th, 2024

TIME: 7:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

### PRAYER

24-3835 PUBNOTICE Total Pages: 2



### I. CONSENT AGENDA

- A. CALL MEETING TO ORDER
- B. APPROVAL OF MINUTES FOR SEPTEMBER 17, 2024 REGULAR BOARD MEETING
- C. APPROVAL OF MINUTES FOR SEPTEMBER 17, 2024 SPECIAL BOARD MEETING (Public Hearing on Proposed Budget)
- D. APPROVAL OF MINUTES FOR SEPTEMBER 24, 2024 SPECIAL BOARD MEETING
- E. APPROVAL OF MINUTES FOR SEPTEMBER 24, 2024 SPECIAL WORKSHOP MEETING
- E. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR OCTOBER 2024

### II. ACTION ITEMS

- A. DISCUSS AND TAKE ACTION REGARDING ADOPTING PROCUREMENT/PURCHASING POLICY
- B. DISCUSS AND TAKE ACTION REGARDING PURCHASE OF PUMPS
- C. CONSIDER AND TAKE ACTION REGARDING ANY PROCUREMENT
- D. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- E. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- F. REPORT FROM THE CONSTRUCTION GENERAL MANAGER
- G. UPDATE REGARDING TxCDBG GRANT

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

### 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.

24-3835 PUBNOTICE

10/10/2024 11:26:16 AM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX