

# **AGENDA**

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

**DATE:** Tuesday, June 17th, 2025

**TIME:** 7:00 PM

**PLACE:** 2722 Beaumont Ave., Liberty, Texas 77575

25-1988

PUBNOTICE

Total Pages: 1



### **I. CONSENT AGENDA**

- A. CALL MEETING TO ORDER/PRAYER
- B. APPROVAL OF MINUTES FOR MAY 20TH MEETING
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR JUNE 2025

### **II. ACTION ITEMS**

- A. PRESENTATION FROM LIBERTY RANCH DEVELOPER – WATERSTONE DEVELOPMENT GROUP
- B. CONSIDER AND TAKEN ACTION ON ANY PROJECTS INVOLVING THE TX-CDBG GRANT (HAIDUSEK PROPERTY)
- C. CONSIDER AND TAKE ACTION ON OFFICE AND BUILDING KEYS FOR EACH BOARD MEMBER
- D. REVIEW OF TDEM CONFERENCE
- E. CONSIDER AND TAKE ACTION ON TDEM CONFERENCE FOR 2026
- F. CONSIDER AND TAKE ACTION ON ANY HAZARD AND MITIGATION PROJECTS INVOLVING FREESE AND NICHOLS
- G. CONSIDER AND TAKE ACTION ON INTERLOCAL AGREEMENTS BETWEEN LCWCID#5 AND CITY OF LIBERTY
- H. CONSIDER AND TAKE ACTION ON BOARD OF DIRECTORS DUTIES AND COMPENSATION
- I. CONSIDER AND TAKE ACTION ON ANY PROCUREMENT, INCLUDING BUT NOT LIMITED TO THE RFP AND SPECIFICATIONS RELATED TO AN ADDITIONAL PUMP PURCHASE
- J. CONSIDER AND TAKE ACTION ON ANY EQUIPMENT PURCHASES
- K. CONSIDER AND TAKE ACTION REGARDING UPDATE TO FRED STINER PROPERTY AND AWARD BIDS TO COMPLETE THE PROJECT
- L. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- M. REPORT FROM THE CONSTRUCTION GENERAL MANAGER

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

### **III. DISCUSSION ITEMS**

### **IV. ADJOURNMENT**