

AGENDA

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

DATE: Tuesday, July 15th, 2025

TIME: 7:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

25-2778

PUBNOTICE

Total Pages: 1



I. CONSENT AGENDA

- A. CALL MEETING TO ORDER/PRAYER
- B. APPROVAL OF MINUTES FOR JUNE 17TH MEETING
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR JULY 2025

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION REGARDING DRAINAGE CRITERIA MANUAL
- B. CONSIDER AND TAKE ACTION REGARDING PURCHASE OF A PUMP
- C. CONSIDER AND TAKE ACTION REGARDING PROPERTY TAX STATEMENTS
- D. CONSIDER AND TAKE ACTION ON SELECTING A BUDGET COMMITTEE FOR THE 2025-2026 BUDGET
- E. CONSIDER AND TAKE ACTION ON THE PROGRESS OF PARTLOW PROPERTY PROPOSAL
- F. CONSIDER AND TAKE ACTION ON THE CITY OF LIBERTY AND DRAINAGE OF ABBOT'S CREEK AT THE GOLF COURSE
- G. CONSIDER AND TAKE ACTION ON ADOPTING THE LIBERTY COUNTY HMP (HAZARD MITIGATION PLAN)
- H. CONSIDER AND TAKEN ACTION ON ANY PROJECTS INVOLVING THE TX-CDBG GRANT (HAIDUSEK PROPERTY)
- I. CONSIDER AND TAKE ACTION ON ANY HAZARD AND MITIGATION PROJECTS INVOLVING FREESE AND NICHOLS
- J. CONSIDER AND TAKE ACTION ON CONTRACT/ MASTER AGREEMENT CHANGE BETWEEN LCWCID#5 AND FREESE AND NICHOLS
- K. CONSIDER AND TAKE ACTION ON INTERLOCAL AGREEMENTS BETWEEN LCWCID#5 AND CITY OF LIBERTY
- L. CONSIDER AND TAKE ACTION ON TRAVEL POLICY
- M. CONSIDER AND TAKE ACTION ON ANY PROCUREMENT
- N. CONSIDER AND TAKE ACTION ON ANY EQUIPMENT PURCHASES
- O. CONSIDER AND TAKE ACTION REGARDING UPDATE TO FRED STINER PROPERTY
- P. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- Q. 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