



AGENDA

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

DATE: Tuesday, August 20, 2024

TIME: 7:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

PRAYER

I. CONSENT AGENDA

- A. CALL MEETING TO ORDER
- B. APPROVAL OF MINUTES FOR July 16, 2024
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR August 2024

II. ACTION ITEMS

- A. DISCUSS AND TAKE ACTION REGARDING BUDGET AMENDMENTS
- B. DISCUSS AND TAKE ACTION REGARDING BUDGET COMMITTEE
- C. DISCUSS AND TAKE ACTION REGARDING ADMINISTRATIVE ASSISTANT SALARY
- 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

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.

24-3339 PUBNOTICE
08/16/2024 09:04:09 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX