



**AGENDA**

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

**DATE:** Monday, August 26, 2024

**TIME:** 5:45 PM

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

**PRAYER**

**I. ACTION ITEMS**

- A. PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2024-2025

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

**II. DISCUSSION ITEMS**

**III. 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.

**24-3349 PUBNOTICE**  
08/21/2024 01:40:36 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX

(5)



## AGENDA

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

**DATE:** Monday, August 26, 2024

**TIME:** 6:00 PM

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

#### PRAYER

#### I. ACTION ITEMS

- A. DISCUSS AND TAKE ACTION ON PROPOSED BUDGET FOR FISCAL YEAR 2024-2025
- B. DISCUSS AND TAKE ACTION ON PROCUREMENT OF PUMPS
- C. DISCUSS AND TAKE ACTION ON PROCUREMENT OF MAIN A ROAD REPAIR

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

#### II. DISCUSSION ITEMS

#### III. ADJOURNMENT

THE STATE OF TEXAS

COUNTY OF LIBERTY

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24-3348 PUBNOTICE

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*Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX

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