

AGENDA

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

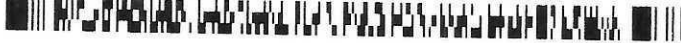
DATE: Tuesday, September 17th, 2024

TIME: 7:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

PRAYER

24-3762 PUBNOTICE Total Pages: 1



I. CONSENT AGENDA

- A. CALL MEETING TO ORDER
- B. APPROVAL OF MINUTES FOR AUGUST 20, 2024 REGULAR BOARD MEETING
- C. APPROVAL OF MINUTES FOR AUGUST 26, 2024 SPECIAL BOARD MEETING (Public Hearing on Proposed Budget)
- D. APPROVAL OF MINUTES FOR AUGUST 26, 2024 SPECIAL BOARD MEETING
- E. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR SEPTEMBER 2024

II. ACTION ITEMS

- A. DISCUSS AND TAKE ACTION REGARDING ADOPTING 2024-2025 PROPOSED TAX RATE .081434/\$100
- B. DISCUSS AND TAKE ACTION REGARDING ADOPTING PROCUREMENT/PURCHASING POLICY
- C. DISCUSS AND TAKE ACTION REGARDING JOINING PURCHASING COOPERATIVE
- D. CONSIDER AND TAKE ACTION REGARDING ANY PROCUREMENT
- E. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- F. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- G. 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.

24-3762 PUBNOTICE
09/12/2024 11:32:09 AM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX

AGENDA

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

NOTICE OF PUBLIC HEARING ON TAX RATE 2024

DATE: Tuesday, September 17th, 2024

TIME: 6:45 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

PRAYER

24-3763 PUBNOTICE Total Pages: 1



I. CONSENT AGENDA

A. CALL TO ORDER

II. ACTION ITEMS

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

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.

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09/12/2024 11:32:09 AM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX