

AGENDA

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

DATE: Tuesday, October 21, 2025

25-4319 PUBNOTICE Total Pages: 1

TIME: 7:00 PM



PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

I. CONSENT AGENDA

- A. CALL MEETING TO ORDER/PRAYER
- B. APPROVAL OF MINUTES FOR SEPTEMBER 16TH SPECIAL MEETING
- C. APPROVAL OF MINUTES FOR SEPTEMBER 16TH REGULAR MEETING
- D. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR OCTOBER 2025

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION ON THE VARIOUS PROJECTS IN THE DISTRICT
- B. CONSIDER AND TAKE ACTION ON THE PROGRESS OF PARTLOW PROPERTY PROPOSAL
- C. CONSIDER AND TAKEN ACTION ON ANY PROJECTS INVOLVING THE TX-CDBG GRANT (HAIDUSEK PROPERTY) MAIN F- AMES
- D. CONSIDER AND TAKE ACTION ON ANY HAZARD AND MITIGATION PROJECTS INVOLVING FREESE AND NICHOLS
- E. CONSIDER AND TAKE ACTION ON ANY PROCUREMENT
- F. CONSIDER AND TAKE ACTION ON ANY EQUIPMENT PURCHASES
- G. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- H. REPORT FROM THE CONSTRUCTION GENERAL MANAGER

III. EXECUTIVE SESSION

- I. TEXAS GOVERNMENT CODE 551.071 – PRIVATE CONSULTATION WITH ATTORNEY
- J. TEXAS GOVERNMENT CODE 551.072 – DELIBERATION REGARDING REAL PROPERTY
- K. TEXAS GOVERNMENT CODE 551.074 – PERSONNEL MATTERS

IV. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- L. CONSIDER AND TAKE ACTION ON FERRY LAND ON BIG BAYOU DITCH
- M. CONSIDER AND TAKE ACTION ON INSTALLATION OF FENCING AND CAMERAL INSTALL AT OFFICE
- P. CONSIDER AND TAKE ACTION WITH LIBERTY ISD ON REAL PROPERTY

V. DISCUSSION ITEMS

VI. ADJOURNMENT