



Liberty County
Water Control & Improvement District No.5

2722 Beaumont Ave.
Liberty, TX 77575

Regular Board Meeting of Directors
~ Agenda ~

Alexis Cordova
Administrative Asst.
936-336-7878

Tuesday, January 20, 2026

7:00 PM

The Water Control & Improvement District #5 of Liberty County, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

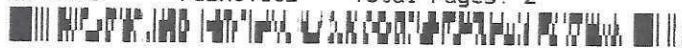
I. CALL TO ORDER

II. PRAYER

26-0276

PUBNOTICE

Total Pages: 2



III. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the District Board Members and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- A. Approval of Minutes for December 16, 2025 Regular Meeting
- B. Approval of Accounts Payables submitted for payment for January 2026
- C. Approval of Tax Deposit Annual Report undated through January 2026

V. ACTION ITEMS

- D. Consider and take action on authorizing Bryan Reynolds, our Investment Financial Advisor with Fundamental Wealth to renew our existing Certificates of Deposits at the best rates during that period, so that they have staggering maturity dates.
- E. Consider and take action to on the Task Authorization Amendment #1 and #2 on the Master Professional Services Agreement with Freeze and Nichols.
- F. Report from the Construction General Manager
- G. Consider and take action on the various Local Projects in the district
 - a. In Flow on Texas Street/Flap Gates
 - b. Big Bayou/Ferry Ditch
 - c. Partlow Project/Main B Clean Up
- H. Consider and take action on Disaster Assistance Projects
 - a. DR 4223
 - b. DR 4871
- I. Consider and take action on Hazard Mitigation Grant Projects
 - a. DR 4586
 - b. DR 4587
 - c. Main F in Ames/Redmond Creek
- J. Consider and take action on any procurement
- K. Consider and take action on any equipment purchases
- L. Consider and take action on easements and rights-of-ways
- M. Consider and take action on the 2026 Election Services Contract with Liberty County Clerk, Lee Chambers to begin February 2026 for May election.

VI. EXECUTIVE SESSION

- Texas Government Code §551.071 - Private Consultation with Attorney
- Texas Government Code §551.072 - Deliberation Regarding Real Property
- Texas Government Code §551.074 - Personnel Matters

VII. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- N. Consider and take action on General Manager Contract with recommendations from legal counsel.
- O. Consider and take Action on hiring a laborer to help operate the equipment for current projects.

VIII. DISCUSSION ITEMS

IX. ADJOURNMENT

I certify that the attached Notice of Meeting was posted in the Message Centers located at the Liberty County Water Control & Improvement District No. 5 office, located at 2722 Beaumont Avenue, Liberty County Courthouse, located at 1923 Sam Houston, and at the City Hall Administration Building, located at 1829 Sam Houston. This notice will remain posted continuously for at least three (3) business days preceding the scheduled day of said meeting in accordance with Chapter 551 of the Texas Government Code.

Alexis Cordova, Administrative Assistant

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.

26-0276 PUBNOTICE

01/15/2026 02:16:33 PM Total Fees: \$0.00



Lee Haidusik Chambers

Lee Haidusik Chambers, County Clerk
Liberty County, TX