

AGENDA

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

DATE: Tuesday, November 19, 2024

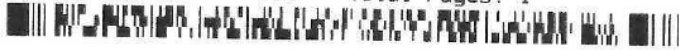
TIME: 7:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

24-4582

PUBNOTICE

Total Pages: 1



PRAYER

I. CONSENT AGENDA

- A. CALL MEETING TO ORDER
- B. APPROVAL OF MINUTES FOR OCTOBER 15, 2024 AND NOVEMBER 4, 2024 MEETINGS
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR NOVEMBER 2024

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION REGARDING DR-4781 FEMA SITE INSPECTIONS
- B. CONSIDER AND TAKE ACTION REGARDING DR-4223
- C. CONSIDER AND TAKE ACTION REGARDING ADDITIONAL PUMP EQUIPMENT AND DISCUSS STORAGE FACILITY
- D. DISCUSS AND TAKE ACTION REGARDING THE PURCHASE OF A BUILDING FOR THE BACK OF THE OFFICE
- E. DISCUSS AND TAKE ACTION REGARDING CONTINUING THE CONCRETE PAVEMENT TO INCORPORATE THE BACK OF THE OFFICE
- F. DISCUSS AND TAKE ACTION REGARDING CONTRACTS FOR GENERAL MANAGER AND OFFICE ASSISTANT
- G. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- H. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- I. 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.

24-4582

PUBNOTICE

11/14/2024 01:10:37 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX