



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, November 18, 2025

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

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 October 21, 2025 Regular Meeting
- B. Approval of Accounts Payables submitted for payment for November 2025
- C. Approval of Tax Deposit Annual Report undated through November 2025

V. ACTION ITEMS

- D. Consider and take action on the various projects in the district
- E. Consider and take action on the progress of Partlow Project
- F. Consider and take action on Big Bayou Project
- G. Consider and take action on any projects involving the TX-CDBG – Main F in Ames
- H. Consider and take action on Hazard and Mitigation Projects involving Freese & Nichols
- I. Consider and take action on any procurement
- J. Consider and take action on any equipment purchases
- K. Consider and take action on easements and rights-of-ways
- L. Consider and take action on spill from KFJ Chemical at 4003 Beaumont and TCEQ status
- M. Report from the Construction General Manager, David Papillion

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 appointment of District Board Attorney
- O. Consider and take action on personnel matters

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.

25-4652 PUBNOTICE

11/14/2025 03:42:50 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX