



Liberty County
Water Control & Improvement District No.5

Regular Board Meeting of Directors
~ Agenda ~

2722 Beaumont Ave.
 Liberty, TX 77575

Alexis Cordova
 Administrative Asst.
 936-336-7878

Tuesday, December 16, 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 November 18, 2025 Regular Meeting
- B. Approval of Accounts Payables submitted for payment for December 2025
- C. Approval of Tax Deposit Annual Report undated through December 2025

V. ACTION ITEMS

- D. Report from the Construction General Manager
- E. 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
 - d. Other
- F. Consider and take action on Disaster Assistance Projects
 - a. DR 4223
 - b. DR 4871
 - c. Other
- G. Consider and take action on Hazard Mitigation Grant Projects
 - a. DR 4586
 - b. DR 4587
 - c. Main F in Ames/Redmond Creek
 - d. Other
- H. Consider and take action on any procurement
- I. Consider and take action on any equipment purchases
- J. Consider and take action on easements and rights-of-ways
- K. Consider and take action on the 2026 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

- L. Consider and take action on General Manager Contract with recommendations from legal counsel.

VIII. DISCUSSION ITEMS

IX. 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.

25-5024 PUBNOTICE
12/11/2025 04:28:23 PM Total Fees: \$0.00



Lee Haidusek Chambers
Lee Haidusek Chambers, County Clerk
Liberty County, TX