



Liberty County
Water Control & Improvement District No.5

2722 Beaumont Ave.
Liberty, TX 77575

Regular Board Meeting of Directors
~ Agenda ~

Alexis Cordova
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936-336-7878

Tuesday, February 17, 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**
- 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 January 20, 2026 Regular Meeting
- B. Approval of Accounts Payables submitted for payment for February 2026
- C. Approval of Tax Deposit Annual Report undated through February 2026

V. ACTION ITEMS

- D. Consider and take action and accept bids to remove and replace cover for Main B Discharge.
- E. Consider and take action on property donations and maintenance agreements.
- F. Consider and take action on Legal Services Agreement.
- G. Consider and take action to update First Liberty Bank Account users and signers.
- H. Report from the Construction General Manager
- I. 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
- J. Consider and take action on Disaster Assistance Projects
 - a. DR 4223
 - b. DR 4871
- K. Consider and take action on Hazard Mitigation Grant Projects
 - a. DR 4586
 - b. DR 4587
 - c. Main F in Ames/Redmond Creek
- L. Consider and take action on any procurement
- M. Consider and take action on any equipment purchases
- N. Consider and take action on easements and rights-of-ways
- O. Consider and take action on the General Election May 2, 2026.
- P. Consider and take action on purchasing a laptop and software for the office.
- Q. Consider and take action on upcoming TDEM Conference in Fort Worth on May 26 - 29, 2026.
- R. Consider and take action on General Manager Contract with recommendations from legal counsel.

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

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