



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, June 16, 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 May 19, 2026 Regular Meeting and June 8, 2026 Special Meeting.
- B. Approval of Accounts Payables submitted for payment for June 2026
- C. Approval of Tax Deposit Annual Report undated through June 2026
- D. Approval of Monthly Equipment Report from General Manager

V. ACTION ITEMS

- E. Consider and take action on approving the revised draft of the 2026 WCID #5 Director Manual.
- F. Consider and take action on updating the account signers at First Liberty Bank, adding David Papillion and removing David Richards to all accounts.
- G. Consider and take action on Report from the General Manager.
- H. Consider and take action on Public Notice for #2026-06-PDP for Detention Pond equipment rental bids.
- I. Consider and take action on adding 2013 Kobelco to Insurance Policy.
- J. Consider and take action on drainage support around the district.
- K. Consider and take action on mowing and spraying drainage ditches
- L. Consider and take action on property donations and deed acquisition.
- M. Consider and take action on disposal of fencing material.
- N. Consider and take action on purchasing equipment.
- O. Consider and take action on director reimbursements.
- P. Consider and take action on establishing a Finance committee to develop a proposed amendment to the General Budget for the Liberty County WCID No. 5 FY 2025-2026; transferring various appropriations among accounts and appropriating supplemental revenue to cover expenses related to local drainage projects in the district
- Q. Consider and take action on Disaster Assistance Project: DR 4781 - #636.
- R. Consider and take action on Hazard Mitigation Grant Project: Main F in Ames/Redmond Creek.
- S. Consider and take action on Hazard Mitigation Grant Project: DR 4586.

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

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.

26-1702 PUBNOTICE
06/12/2026 11:35:48 AM Total Fees: \$0.00

A circular official seal of the County Clerk of Liberty County, Texas, is positioned to the left of a handwritten signature in cursive script that reads "Lee Haidusek Chambers".

Lee Haidusek Chambers, County Clerk
Liberty County, TX