

OFFICIAL MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LIBERTY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 5
LIBERTY, TEXAS 77575

The Board of Directors of the Liberty County Water Control and Improvement District No. 5 met in special session at 5:30 pm on Monday, September 8th, 2025, at the LCWCID#5 Building, 2722 Beaumont Ave, Liberty, Texas 77575. Mr. Leonard called the meeting to order.

Members Present: James K. Leonard, President
David Richards, Board Member
James "Jamie" Orand – Board Member

Others Present: David Papillion, General Manager
Cami Jones, Administrative Assistant

Members Absent: Gary "Skeet" Raggio, Vice – President
Warren Lemelle, Secretary

I. CONSENT AGENDA

- A. CALL TO ORDER** - James K. Leonard, President, called the special board meeting to order on September 8th, 2025, at 5:30pm.

II. ACTION ITEMS

A. CONSIDER AND DISCUSS THE TAX RATE

Mr. Leonard discussed the Tax Rate Worksheet with Board members. Mr. Richards would like to have a meeting with Richard Brown, Tax-Collector Assessor to find out why the increase in taxes when WCID#5's budget decreased. Mr. Leonard asked who was in favor of Mrs. Jones placing the ad in the paper for the public hearing over the tax rate. Motion was made by Mr. Richards and SECONDED by Mr. Orand to place the legal notice in the newspaper for the Public Hearing on the Tax Rate. Motion passed UNANIMOUSLY.

EXECUTIVE SESSION, IF ANY, WITH ATTORNEY, PURSUANT TO TEXAS GOVT. CODE SECTION 551.071

III. DISCUSSION ITEMS

No discussion items were presented.

IV. ADJOURNMENT

With no other business to discuss, Mr. Leonard called for adjournment. MOTION was made by Mr. Richards and SECONDED by Mr. Orand. Motion passed UNANIMOUSLY. Meeting adjourned at 5:40 pm.

Respectively Submitted,



James K. Leonard, President



Warren Lemelle, Secretary