



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

Attendee Name	Present	Absent	Note
President, James Kevin Leonard			
Vice President, Gary "Skeet" Raggio			
Secretary/Treasurer, Warren Lemelle			
Board Member, David Richards			
Board Member, Jamie Orand			
General Manager, David Papillion			
Attorney, Logan Pickett			
Administrative Assistant, Alexis Cordova			
Guest(s)			

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 Property Proposal
- F. Consider and take action on any projects involving the TX-Community Development Block Grant (CDBG) – Haidusek Property, Main F – Ames
- G. Consider and take action on any Hazard and Mitigation Projects involving Freese and Nichols
- H. Consider and take action on any procurement

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- I. Consider and take action on any equipment purchases
 - J. Consider and take action on easements and rights-of-ways
 - K. Report from the Construction General Manager, David Papillion

VI. EXECUTIVE SESSION

- L. **Texas Government Code §551.071 - Private Consultation with Attorney**
Discussion with attorney regarding contemplated/pending litigation and/or regarding matters protected by attorney/client privilege.
- M. **Texas Government Code §551.072 - Deliberation Regarding Real Property**
Discussion regarding real property.
- N. **Texas Government Code §551.074 - Personnel Matters.**
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VII. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- O. Consider and take action on Ferry Land on Big Bayou Ditch
- P. Consider and take action on installation of fencing and camera installation at office
- Q. Consider and take action with Liberty ISD on Real Property

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