



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, July 21, 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 June 16, 2026 Regular Meeting and June 29, 2026 Special Meeting.
- B. Approval of Accounts Payables submitted for payment for July 2026
- C. Approval of Tax Deposit Annual Report updated through July 2026
- D. Approval of Monthly Equipment Report from General Manager.
- E. Approval of Investment Account Report as of June 2026.

V. ACTION ITEMS

- F. Consider and take action on allowing the City of Liberty a variance for the Minglewood Improvement Project over Abbots Creek to proceed as designed with the understanding that they will be responsible for any future maintenance or repair.
- G. Consider and take action on approving the WCID 5 payout of matching funds to Liberty County for TDA Project CDV23-0495 Redmond Creek Improvement, with the understanding that WCID 5 representative will approve all project invoices prior to Commissioner Court approval.
- H. Consider and take action on Report from the General Manager.
- I. Consider and take action on project - #2026-06-PDP public notice for fill dirt.
- J. Consider and take action on monthly employee salary wages.
- K. Consider and take action on approving the revised Plat and Plans Review Submittal Application and Fee Schedule.
- L. Consider and take action on the permit application received for the Pit Stop Express at US 90 and Layle Drive.
- M. Consider and take action on equipment purchase(s).
- N. Consider and take action on property donations and deed acquisition.
- O. Consider and take action on Disaster Assistance Project: DR 4781 - #636.
- P. Consider and take action on closing the post office box at the USPS office in Liberty, TX.

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