



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, August 18, 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 July 18, 2026 Regular Meeting
- B. Approval of Accounts Payables submitted for payment for August 2026
- C. Approval of Tax Deposit Annual Report undated through August 2026
- D. Approval of Monthly Equipment Report from General Manager

V. ACTION ITEMS

- E. Consider and take action on purchasing security cameras for project site and office locations.
- F. Consider and take action on Project CDV23-0495 Redmond Creek Improvement in Ames.
- G. Consider and take action on diesel fuel tank cleaning at Main A and for the 2 pumps in storage.
- H. Consider and take action on Incident Report involving the City of Liberty.
- I. Consider and take action on Main B clean out by City of Liberty.
- J. Consider and take action on Back Flow on Texas Street Flap Gates.
- K. Consider and take action on trash removal from property owners in drainage ditches.
- L. Consider and take action on theft claim of 3 Skid Steer Attachments from #2026-6 PDP Project site.
- M. Consider and take action on purchasing a gate for #2026-6- PDP Project site.
- N. Consider and take action on the permit application received for the Pit Stop Express at US 90 and Layle Dr.
- O. Consider and take action on property donations and maintenance agreements.
- P. Consider and take action on mowing and spraying drainage ditches
- Q. Report from the Construction General Manager
- R. Discuss and take action on selecting a budget committee and workshop date to prepare the FY 2026-2027 proposed budget for board approval at the September board meeting.

VI. EXECUTIVE SESSION

- S. Discuss written agreement for variance approved for the City of Liberty regarding the Minglewood Improvement Project over Abbots Creek.
- T. Discuss City of Liberty's request regarding property on MLK.
 - 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