



Liberty County
Water Control & Improvement District No.5

Special Board Meeting of Directors
~ Agenda ~

2722 Beaumont Ave.
Liberty, TX 77575

Alexis Cordova
Administrative Asst.
936-336-7878

Tuesday, June 29, 2026

6:00 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. ACTION ITEMS

- A. Consider and take action on amending FY 2026 General Budget for the Liberty County WCID No. 5; transferring various appropriations among accounts and appropriating supplemental revenue to cover expenses related to local drainage projects in the district.

V. 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

VI. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

VII. DISCUSSION ITEMS

VII. 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