



Liberty County
Water Control & Improvement District No.5

2722 Beaumont Ave.
Liberty, TX 77575

Special Board Meeting of Directors
~ Agenda ~

Alexis Cordova
Administrative Asst.
936-336-7878

Tuesday, June 8, 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 electing new officers for the district.
 - B. Consider and take action on hiring employees for the district.
 - C. Consider and take action to authorize inclusion of newly hired employees under the District's Workers' Compensation policy.
 - D. Consider and take action on making adjustments to the budget to accommodate newly hired employees.
 - E. Consider and take action on setting labor rates for work functions.
 - F. Consider and take action on bidding the equipment rental for Partlow project.
 - G. Consider and take action on the purchase of the 2013 Kobelco SZK350LC-9 with Teeth S/N#YC12U2676 for the amount of \$39,095.26 from Nelson Equipment.
- 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

A handwritten signature in black ink, appearing to be "AC", enclosed within a circular stamp.

THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the
date and the time stamped hereon by me and was duly
RECORDED in the Records of Liberty County, Texas.

26-1658 PUBNOTICE

06/03/2026 01:09:42 PM Total Fees: \$0.00



Lee Haidusek Chambers
Lee Haidusek Chambers, County Clerk
Liberty County, TX