

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LIBERTY COUNTY WATER CONTROL IMPROVEMENT DISTRICT #5
LIBERTY, TEXAS**

Pursuant to Texas Government Code, Chapter 551

PLACE: 501 Palmer Street, Suite 106, Liberty, Texas 77575

DATE: Tuesday November 15, 2022

TIME: 7:00 p.m.

I. CONSENT AGENDA

CALL TO ORDER

APPROVAL OF OCTOBER 18, 2022 REGULAR BOARD MINUTES

APPROVAL OF ACCOUNTS PAYABLE SUBMITTED FOR PAYMENT NOVEMBER 15, 2022

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION REGARDING QUOTE FOR HIGH- SPEED INTERNET
- B. CONSIDER AND TAKE ACTION REGARDING REMODEL OFFICE BUILDING 501 PALMER, SUITE 106 B
- C. CONSIDER AND TAKE ACTION REGARDING APPROVAL 2022-228 MINGLEWOOD IMPROVEMENT PROJECT – AT ABBOTTS CREEK CROSSING
- D. CONSIDER AND TAKE ACTION REGARDING FEMA DR 4223 PROJECT
- E. CONSIDER AND TAKE ACTION REGARDING DISCHARGE DITCH FROM PUMP STATIONS A, B, AND C TO TRINITY RIVER
- F. CONSIDER AND TAKE ACTION REGARDING 2017-06 REVISED PLANS PLC CONSTRUCTION, INC.
- G. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- H. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING, SPRAYING
- I. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS
- J. CONSIDER AND TAKE ACTION REGARDING REPORT OF CONSTRUCTION GENERAL MANAGER

EXECUTIVE SESSION, IF ANY, WITH ATTORNEY, PURSUANT TO TEXAS GOVT. CODE SECTION 551.071

OPEN SESSION

III. DISCUSSION ITEMS

IV. ADJOURNMENT

Received on the 9 Day of Nov 2022 at 8:20
o'clock A M.

Posted on the 9 Day of Nov 2022 at 8:35
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By [Signature] Deputy