

REGULAR MEETING OF THE BOARD OF DIRECTORS
LIBERTY COUNTY WATER CONTROL IMPROVEMENT DISTRICT #5
LIBERTY, TEXAS 77575

On Tuesday, April 19, 2022 the Board of Directors for Liberty County WCID #5 met for a Regular Board Meeting, 501 Palmer, Suite 106, Liberty, Texas 77575 at 7:00 p.m.

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|------------------|---------------------|--------------------------|
| MEMBERS PRESENT: | James K. Leonard | President |
| | Gary 'Skeet' Raggio | Vice President |
| | David Papillion | Board Member |
| | James Poitevent | Board Member |
| | Warren Lemelle | Board Member |
| OTHERS PRESENT: | Carolyn Horn | Administrative Assistant |
| | Logan Pickett | Board Attorney |

I. CONSENT AGENDA

A. CALL TO ORDER

The Regular Meeting of the Board of Directors on Tuesday, April 19, 2022 was called to order at 7:05 p.m. by President, James K Leonard.

Statement of Officers and Oath of Office was Administered to Liberty County Water Control Improvement District #5, Board Members, Gary 'Skeet' Raggio and David Papillion

1. Statement of Officers – Gary 'Skeet' Raggio and David Papillion
2. Administer Oath of Office – Gary 'Skeet' Raggio and David Papillion

B. APPROVAL OF MARCH 15, 2022 REGULAR BOARD MINUTES

The Board of Directors reviewed the Board Minutes.

Gary 'Skeet' Raggio, Made A Motion to Approve March 15, 2022 Board Minutes

David Papillion, Second the Motion

| | |
|------|---|
| Ayes | 5 |
| Nays | 0 |

MOTION CARRIED

**C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT
APRIL 19, 2022**

David Papillion, Made A Motion to Approve Accounts Payable submitted for payment

Warren Lemelle, Second the Motion

| | |
|------|---|
| Ayes | 5 |
| Nays | 0 |

MOTION CARRIED

II. ACTION ITEMS

A. CONSIDER AND TAKE ACTION REGARDING WCID #5 WEBSITE

The Website is on line and training in progress, Agenda posted.

NO ACTION

B. CONSIDER AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT FOR DRAINAGE CRITERIA BETWEEN THE CITY OF LIBERTY AND LIBERTY COUNTY WCID #5

TABLED

C. CONSIDER AND TAKE ACTION REGARDING APPROVE PERMIT CENTER POINT ENERGY HOUSTON

The Application received and fee was paid. The location is Abbotts Creek, off Beaumont Avenue.

James Leonard abstained from voting.

David Papillion, Made A Motion to Approve the Permit Application to Center Point Energy Resources.

Warren Lemelle, Second Motion

Ayes 4
Nays 0

MOTION CARRIED

D. CONSIDER AND TAKE ACTION REGARDING PUEBLOS -NORTH MAIN

The add-on structure was built onto WCID #5 Easement. A Certified letter was mailed to Grios, Inc., the address of Pueblos. No response at this time.

E. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY

Warren Lemelle, Made A Motion to Notify the property owners and clean ditch from Hwy 154 - Hwy 160 thru Stiner property, and the other 2 land owners.

David Papillion, Second Motion

Ayes 5
Nays 0

MOTION CARRIED

F. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING AND SPRAYING

MAIN 'A' is mowed, and sprayed and the retention pond on MAIN 'B'

G. CONSIDER AND TAKE ACTION ON MAIN 'A' FEMA DR 4223 OUTFALL DRAINAGE PROJECT

The Mediation with Patriot Construction and attorneys was held March 24, 2022, in Houston. Settlement \$525,000.00, parties agreed to \$378,000.00 money owed. Excess of \$146,720.61 for additional work and problems with the project.

Attorneys are finalizing the legal documents.

DISCUSSION ONLY

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

OPEN SESSION at 8:04

III. DISCUSSION ITEMS

A. REGARDING CHAP CAIN PROPERTY – LAKELAND AREA

1- Complete washout, 1- bad washout

James Poitevent spoke with Mr. Cain and is waiting on a call back regarding the washouts .

DISCUSSION

B. DISCUSSION REGARDING PROPERTY LOCATION, C-2-1 DITCH AT LAYL DRIVE, 104 AVENUE E AND ABBOTTS CREEK

Nothing to report.

C. REGARDING MYCHAL ENGLISH PROPERTY RIGHT-OF-WAY OFF LEE TIM'S ROAD ON TRAHAN DITCH

We need a surveyor to go out and survey the property.

D. DISCUSSION REGARDING EASEMENTS AND RIGHT OF WAYS

Nothing to discuss.

IV. ADJOURNMENT

With no other matters of business to discuss April 19, 2022 at 8:15 p.m.

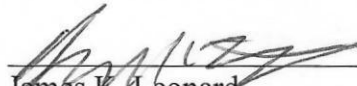
David Papillion, Made A Motion to Adjourn Liberty County WCID #5 Board Meeting

Warren Lemelle, Second the Motion

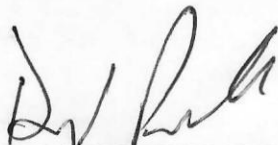
Ayes 5
Nays 0

MOTION CARRIED

Respectively Submitted,



James K. Leonard
President



David Papillion, Secretary
Gary 'Skeet' Raggio,