

**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 August 16, 2022

TIME: 7:00 p.m.

**I. CONSENT AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF JULY 19, 2022 BOARD MINUTES
- C. APPROVAL OF ACCOUNTS PAYABLE SUBMITTED FOR PAYMENT AUGUST 16, 2022

**II. ACTION ITEMS**

- A. CONSIDER AND TAKE ACTION REGARDING 2022-2023 BUDGET AND TAX RATE
- B. CONSIDER AND TAKE ACTION REGARDING DISPOSAL OF EPSON COPIER
- C. CONSIDER AND TAKE ACTION REGARDING 2022-228 LIBERTY STORAGE DRAINAGE REVIEW
- D. CONSIDER AND TAKE ACTION REGARDING CR 154 PROJECT
- E. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- F. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING, SPRAYING
- G. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS
- H. CONSIDER AND TAKE ACTION REGARDING ESTABLISHING COMPENSATION OF FIELD SUPERVISOR

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

**OPEN SESSION**

**III. DISCUSSION ITEMS**

- A. REGARDING UPDATE ON DR4586 MAIN A AND MAIN B PUMP STATION REHAB
- B. REGARDING UPDATE ON CENTERPOINT ENERGY – ABBOTT’S CREEK CROSSING
- C. REGARDING WCID #5 AND CHAMBERS COUNTY STUDY UPDATE

**IV. ADJOURNMENT**

Received on the 12 Day of 8 2022 at 8:20  
o'clock A M.

Posted on the 12 Day of 8 2022 at 8:25  
o'clock AM M.

Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Valencia Deputy