

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

On Tuesday, June 21, 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.

MEMBERS PRESENT:	James K. Leonard	President
	Gary 'Skeet' Raggio	Vice President
	David Papillion	Board Member
	James Poitevent	Board Member
ABSENT:	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, June 21, 2022 was called to order at 7:04 p.m. by President, James K Leonard.

B. APPROVAL OF MAY 17, 2022 REGULAR BOARD MINUTES

The Board of Directors reviewed the Board Minutes. Corrected Hwy to CR 154

Gary 'Skeet' Raggio , Made A Motion to accept May 17, 2022 Board Minutes

David Papillion, Second the Motion

Ayes 4
Nays 0

Warren Lemelle – Absent

MOTION CARRIED

**C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT
JUNE 21, 2022**

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

James Poitevent, Second the Motion

Ayes 4
Nays 0

Warren Lemelle – Absent

MOTION CARRIED

II. ACTION ITEMS

A. CONSIDER AND TAKE ACTION REGARDING GRANT H2O PARTNERS AND PUMP STATION PROJECT

David Papillion will help with project and WCID #5 will communicate with Tom and Cory. Yolanda with H2O Partners sent an email regarding the project. Merrill Holmes Jr. sent email reminder to submit HMG application

DISCUSSION ONLY

B. CONSIDER AND TAKE ACTION REGARDING 2022 REQUIRED TML CYBERSECURITY TRAINING

Carolyn Horn will email information from TML to Board Members

James Poitevent, Made a Motion Board Members take the training.
David Papillion, Second Motion

Ayes 3
Nays 0

MOTION CARRIED

C. CONSIDER AND TAKE ACTION REGARDING 2022-27 LIBERTY STORAGE

FNI Engineers requested additional comments for revision.

Gary, 'Skeet' Raggio, Made A Motion to Hold until approval from FNI Engineers
David Papillion, Second Motion

Ayes 3
Nays 0

MOTION CARRIED

D. CONSIDER AND TAKE ACTION REGARDING REPAIRS TO MAIN 'B' ON HOLLYWOOD STREET BEHIND OAK FOREST

James Poitevent explained the cost of replacing the obsolete cattleguard compared to replacing with a pre-made.

David Papillion, Made A Motion to purchase a pre-made Cattleguard with an oilfield gate and set into place, cost \$2,000.00

Gary 'Skeet' Raggio, Second Motion

Warren Lemelle – Absent

Ayes 3

James Leonard – Emergency call/ step out

Nays 0

MOTION CARRIED

E. **CONSIDER AND TAKE ACTION REGARDING CR 154 PROJECT**
TABLED

F. **CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY**
NO ACTION

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

David Papillion, Made A Motion to call the spraying guy to go back and spray some of the places that have regrowth.

Gary 'Skeet' Raggio, Second Motion

Warren Lemelle – Absent

Ayes 3

James Leonard – Emergency call/ step out

Nays 0

MOTION CARRIED

H. **CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS**

Logan will get a letter to English

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

OPEN SESSION

III. DISCUSSION ITEMS

A. REGARDING BOARD MEMBER EMPLOYMENT

May be employed as general manager of the district, although the compensation of a general manager who also serves as a director must be established by the other directors.

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

A surveyor is needed to go out and survey the property.

Logan will complete a letter of Intent Consent letter.

C. REGARDING PROPERTY BETWEEN, N. TRAVIS / WOODS DRIVE/ MAIN STREET (LARGE PROJECT)

MAIN 'B' washouts at these locations and need to be repaired. Large project.

Get a Scope of Work – Cory Stull to look at the project

D. DISCUSSION REGARDING CENTERPOINT ENERGY HOUSTON

No response from CenterPoint. They have big projects.

E. REGARDING REPAIRS AND WASHOUTS TO MAIN 'A' CHAP CAIN PROPERTY ON LAKELAND DRIVE, TREES OVERHANG|WASHOUTS

On Hold waiting on contractors

IV. ADJOURNMENT

With no other matters of business to discuss June 21, 2022 at 8:08 p.m

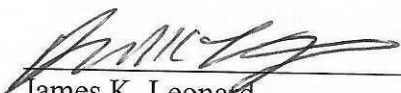
James Poitevent, Made A Motion to Adjourn Liberty County WCID #5 Board Meeting
James K Leonard, Second the Motion

Ayes 4

Nays 0

MOTION CARRIED

Respectively Submitted,


James K. Leonard
President


David Papillion, Secretary