



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

**Pursuant to Texas Government Code, Chapter 551**

PLACE: 501 Palmer St, Ste 106, Liberty, Texas 77575

DATE: Tuesday April 18, 2023

TIME: 7:00 p.m.

**I. CONSENT AGENDA**

**CALL TO ORDER**

APPROVAL OF MARCH 21, 2023 REGULAR BOARD MINUTES

APPROVAL OF ACCOUNTS PAYABLE SUBMITTED FOR PAYMENT APRIL 18, 2023

**II. ACTION ITEMS**

- A. CONSIDER AND TAKE ACTION REGARDING 2021-2022 AUDITORS REPORT BY RAYFORD SMITH
- B. CONSIDER AND TAKE ACTION REGARDING OFFICE BUILDING REPAIRS
- C. CONSIDER AND TAKE ACTION REGARDING MAIN A & B – HAHN EQUIPMENT
- D. CONSIDER AND TAKE ACTION REGARDING DISCHARGE DITCH FROM PUMP STATIONS A, B, AND C TO TRINITY RIVER
- E. CONSIDER AND TAKE ACTION REGARDING 2023-2024 Tx CDBG GRANT
- F. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- G. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING, SPRAYING
- H. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS
- I. 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**

- A. 2023-413 PLC CONSTRUCTION , LLC ADDITIONAL BUILDING

**IV. ADJOURNMENT**

**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.

23-0368

PUBNOTICE

04/13/2023 01:22:50 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk  
Liberty County, TX