

**CALLED MEETING OF THE BOARD OF DIRECTORS  
LIBERTY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #5  
LIBERTY, TEXAS  
Pursuant to Texas Government Code, Chapter 551**

PLACE: LIBERTY COUNTY WCID #5, 501 Palmer, Suite 106, LIBERTY, TEXAS 77575  
TIME: 4:00 PM  
DATE: MONDAY, February 6, 2023

- I. CONSENT AGENDA
  - A. CALL TO ORDER
- II. Liberty County 2023-2024 Tx CDBG Applications -Procurement
  - 1. Selection Committee - Administration Proposal confirmed
  - 2. Selection Committee – Score Engineering proposals

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

OPEN SESSION

- III. DISCUSSION ITEMS
- IV. ADJOURNMENT

Received on the 30 Day of Jan 23 at 4:34  
o'clock P M.  
Posted on the 30 Day of Jan 23 at 4:39  
o'clock P M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By [Signature] Deputy