

**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 B, Liberty, Texas 77575

DATE: Tuesday January 17, 2023

TIME: 7:00 p.m.

I. CONSENT AGENDA

CALL TO ORDER

APPROVAL OF DECEMBER 13, 2022 REGULAR BOARD MINUTES

APPROVAL OF DECEMBER 27, 2022 PUBLIC HEARING MINUTES

APPROVAL OF ACCOUNTS PAYABLE SUBMITTED FOR PAYMENT JANUARY 17, 2023

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION REGARDING DRONE
- B. CONSIDER AND TAKE ACTION REGARDING MONEY INVESTMENTS
- C. CONSIDER AND TAKE ACTION REGARDING INTERNET SERVICE
- D. CONSIDER AND TAKE ACTION REGARDING REMODEL OFFICE BUILDING 501 PALMER, SUITE 106 B
- E. CONSIDER AND TAKE ACTION REGARDING FNI MASTER SERVICES AGREEMENT AMENDMENT #3
- F. CONSIDER AND TAKE ACTION REGARDING 2023/24 Tx CDBG APPLICATION PROCUREMENT OF A GRANT ADMINISTRATOR
- G. CONSIDER AND TAKE ACTION REGARDING ATV LOCATION TO CITY OF LIBERTY SERVICE CENTER
- H. CONSIDER AND TAKE ACTION REGARDING APPROVAL MAIN A & B - PLC SYSTEMS
- I. CONSIDER AND TAKE ACTION REGARDING DISCHARGE DITCH FROM PUMP STATIONS A, B, AND C TO TRINITY RIVER
- J. CONSIDER AND TAKE ACTION REGARDING 2017-06 REVISED PLANS PLC CONSTRUCTION, INC.
- K. CONSIDER AND TAKE ACTION REGARDING ATTORNEY FEE'S
- L. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- M. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING, SPRAYING
- N. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS
- O. CONSIDER AND TAKE ACTION REGARDING REPORT OF CONSTRUCTION GENERAL MANAGER
- P. CONSIDER AND TAKE ACTION REGARDING PROFESSIONAL SERVICE CONTRACT TLC ENGINEERING

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

OPEN SESSION

III. DISCUSSION ITEMS

FEMA DR4223 PROJECT UPDATE

IV. ADJOURNMENT

Received on the 13th Day of Jan 2023 at 8:30
o'clock A M.

Posted on the 13th Day of Jan 2023 at 8:35
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By J. Lopez Carr Deputy