

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

WORKSHOP

PLACE: LIBERTY COUNTY WCID #5, 501 Palmer, Suite 106, LIBERTY, TEXAS 77575

TIME: 4:00 PM

DATE: MONDAY, January, 23, 2023

- I. CONSENT AGENDA
 - A. CALL TO ORDER
- II. WORKSHOP ITEMS
 - 1. BANKING INVESTMENTS
 - 2. TLC CONTRACT DISCUSSION
PLC DISCUSSION
 - 3. CONTINGENT ON REVIEW OF FNI CONTRACT

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

OPEN SESSION

- III. *DISCUSSION ITEMS*
- IV. *ADJOURNMENT*

Received on the 18 Day of Jan 2023 at 4:05
o'clock P M.
Posted on the 18 Day of Jan 2023 at 4:10
o'clock P M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By [Signature] Deputy