

**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, Liberty, Texas 77575

DATE: Tuesday July 19, 2022

TIME: 7:00 p.m.

I. CONSENT AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF JUNE 21, 2022 BOARD MINUTES
- C. APPROVAL OF ACCOUNTS PAYABLE SUBMITTED FOR PAYMENT JULY 19, 2022

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION TO APPOINT 2022-2023 BUDGET AND TAX RATE COMMITTEE
- B. CONSIDER AND TAKE ACTION REGARDING LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT 2022 CERTIFIED VALUES FOR Liberty County WCID #5
- C. CONSIDER AND TAKE ACTION REGARDING TML INSURANCE 2022-2023 WORKERS' COMPENSATION DECLARATIONS AND PAYROLL SCHEDULE
- D. CONSIDER AND TAKE ACTION REGARDING 2022-228 LIBERTY STORAGE DRAINAGE REVIEW
- E. CONSIDER AND TAKE ACTION REGARDING CR 154 PROJECT
- 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 ESTABLISHING COMPENSATION OF FIELD SUPERVISOR

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

OPEN SESSION

III. DISCUSSION ITEMS

- A. REGARDING CITY OF LIBERTY - GLENN / MINGLEWOOD SEWER - ABBOTT'S CREEK CROSSING
- B. REGARDING UPDATE ON DR4586 MAIN A AND MAIN B PUMP STATION REHAB
- C. REGARDING UPDATE ON CENTERPOINT ENERGY – ABBOTT'S CREEK CROSSING
- D. REGARDING WCID #5 AND CHAMBERS COUNTY STUDY UPDATE

IV. ADJOURNMENT

Received on the 14 Day of 07 2022 at 2:10
o'clock P M.

Posted on the 14 Day of 07 2022 at 2:20
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Valeria Tis Camero Deputy