**AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF**

**LIBERTY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 5**

**DATE:** Tuesday, January 28, 2025

**TIME:** 7:00 PM

**PLACE:** 2722 Beaumont Ave., Liberty, Texas 77575

**PRAYER**

**I. CONSENT AGENDA**

A. CALL MEETING TO ORDER

B. APPROVAL OF MINUTES FOR DECEMBER 17TH MEETINGS

C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR NOVEMBER 2024

**II. ACTION ITEMS**

1. CONSIDER AND TAKE ACTION FOR AUTHORIZATION OF SIGNERS FOR ACCOUNTS AT FIRST LIBERTY BANK AND FUNDAMENTAL WEALTH ADVISORS
2. CONSIDER AND TAKE ACTION ON EQUIPMENT PURCHASES, INCLUDING BUT NOT LIMITED TO A LOWBOY TRAILER
3. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
4. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
5. REPORT FROM THE CONSTRUCTION GENERAL MANAGER

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

**III. DISCUSSION ITEMS**

**IV. ADJOURNMENT**