

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF LIBERTY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 5

DATE: Tuesday, May 20, 2025

TIME: 7:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

25-1877

PUBNOTICE

Total Pages: 1



I. CONSENT AGENDA

- A. CALL MEETING TO ORDER/PRAYER
- B. APPROVAL OF MINUTES FOR APRIL 15TH MEETING
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR MAY 2025

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION ON UPDATE OF AUDIT REVIEW FROM RAYFORD SMITH, CPA
- B. CONSIDER AND TAKE ACTION ON DRAINAGE CRITERIA MANUAL AND FLOOD PLAN PRESENTED BY FREESE AND NICHOLS ENGINEERING FIRM
- C. CONSIDER AND TAKE ACTION ON ANY HAZARD AND MITIGATION PROJECTS INVOLVING FREESE AND NICHOLS
- D. CONSIDER AND TAKE ON INVESTMENTS AT CETERA INVESTMENT SERVICES
- E. CONSIDER AND TAKE ACTION ON THE PRELIMINARY ESTIMATE OF 2025 VALUES FROM CENTRAL APPRAISEL DISTRICT
- F. CONSIDER AND TAKE ACTION ON BOARD OF DIRECTORS DUTIES AND COMPENSATION
- G. CONSIDER AND TAKE ACTION ON ANY EQUIPMENT PURCHASES
- H. CONSIDER AND TAKE ACTION REGARDING UPDATE TO FRED STINER PROPERTY AND AWARD BIDS TO COMPLETE THE PROJECT
- I. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- J. 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