



## AGENDA

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

**DATE:** Tuesday, January 21, 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 JANUARY 2025

#### II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION FOR AUTHORIZATION OF SIGNERS FOR ACCOUNTS AT FIRST LIBERTY BANK AND FUNDAMENTAL WEALTH ADVISORS DUE TO BOARD MEMBER CHANGES
- B. CONSIDER AND TAKE ACTION ON EQUIPMENT PURCHASES, INCLUDING BUT NOT LIMITED TO A LOWBOY TRAILER
- C. CONSIDER AND TAKE ACTION REGARDING REPLACING CULVERTS ON CR-167
- D. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- E. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- F. 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