

AGENDA

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

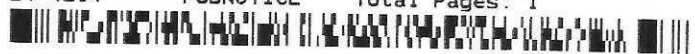
DATE: Monday, November 4th, 2024

TIME: 6:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

PRAYER

24-4214 PUBNOTICE Total Pages: 1



I. CONSENT AGENDA

- A. CALL MEETING TO ORDER

II. ACTION ITEMS

TIM

- A. CONSIDER AND TAKE ACTION REGARDING FILLING POSITION OF NEW SUPERINTENDENT/GENERAL MANAGER
- B. CONSIDER AND TAKE ACTION REGARDING FILLING VACANT POSITION ON THE BOARD OF DIRECTORS
- C. CONSIDER AND TAKE ACTION REGARDING ELECTING NEW OFFICERS OF THE BOARD OF DIRECTORS

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

III. DISCUSSION ITEMS

IV. ADJOURNMENT

THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

24-4214 PUBNOTICE
10/30/2024 01:53:55 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX