

# AGENDA

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

**DATE:** Tuesday, December 17th, 2024

**TIME:** 5:30 PM

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

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### PRAYER

### I. CONSENT AGENDA

- A. CALL MEETING TO ORDER
- B. APPROVAL OF MINUTES FOR NOVEMBER 17TH, 2024
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR DECEMBER 2024

### II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION FOR PROCUREMENT FOR VARIOUS GRANTS AND PROJECTS, INCLUDING BUT NOT LIMITED TO TDEM HMGP, TDEM PUBLIC ASSISTANCE, TxCDBG GRANT, AND ENGINEERING FIRMS.
- B. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- C. 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

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.

24-4640 PUBNOTICE  
12/11/2024 01:25:35 PM Total Fees: \$0.00



*Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX