

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LIBERTY COUNTY WATER CONTROL IMPROVEMENT DISTRICT #5
LIBERTY, TEXAS**

Pursuant to Texas Government Code, Chapter 551

PLACE: 2722 Beaumont Ave, Liberty, Texas 77575

DATE: Tuesday, September 19, 2023

TIME: 7:00 PM

I. CONSENT AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AUGUST 15, 2023 BOARD MINUTES
- C. APPROVAL OF ACCOUNTS PAYABLE SUBMITTED FOR PAYMENT SEPTEMBER 19, 2023

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION REGARDING ADOPTING 2023-2024 PROPOSED BUDGET
- B. CONSIDER AND TAKE ACTION REGARDING 2023-2024 PROPOSED TAX RATE
- C. CONSIDER AND TAKE ACTION REGARDING MAIN A & B – HAHN EQUIPMENT
- D. CONSIDER AND TAKE ACTION REGARDING DISCHARGE DITCH FROM PUMP STATIONS A, B, AND C TO TRINITY RIVER
- E. CONSIDER AND TAKE ACTION REGARDING 2023-2024 Tx CDBG GRANT
- F. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- G. CONSIDER AND TAKE ACTION REGARDING TREES TO BE REMOVED, MOWING, SPRAYING
- H. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT-OF -WAYS
- I. CONSIDER AND TAKE ACTION REGARDING REPORT OF CONSTRUCTION GENERAL MANAGER

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

OPEN SESSION

III. DISCUSSION ITEMS

- FEMA DR 4223 PW615 – RFR 10 UPDATE

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.

23-2301 PUBNOTICE

09/13/2023 11:41:41 AM Total Fees: \$3.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX