

AGENDA

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

DATE: Tuesday, March 18, 2025

TIME: 7:00 PM

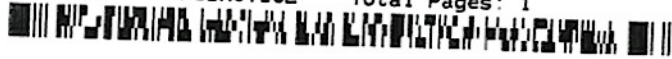
PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

PRAYER

25-1073

PUBNOTICE

Total Pages: 1



I. CONSENT AGENDA

- A. CALL MEETING TO ORDER
- B. APPROVAL OF MINUTES FOR FEBRUARY 18TH MEETING
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR MARCH 2025

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION ON NEW BOARD MEMBER TO REPLACE JUAN VENEGAS
- B. CONSIDER AND TAKE ACTION ON EXTERIOR WORK TO OFFICE BUILDING
- C. CONSIDER AND TAKE ACTION ON DEVELOPMENT OF A PLAN TO INSTALL A WET WELL AND FLAP GATE AT THE SOUTH SIDE OF RAILROAD TRACKS AT SAN JACINTO STREET
- D. CONSIDER AND TAKE ACTION ON DEVELOPMENT OF A PLAN TO INSTALL FLAP GATES ON THE SOUTH SIDE OF RAILROAD TRACKS AT TEXAS STREET DRAINAGE DITCH TO ELIMINATE RIVER BACKFLOW
- E. CONSIDER AND TAKE ACTION ON DEVELOPMENT OF A PLAN TO INSTALL FLAP GATES AND WET WELL AT MAIN B
- F. CONSIDER AND TAKE ACTION ON ANY EQUIPMENT PURCHASES
- G. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- H. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- I. 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