



AGENDA

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

DATE: Tuesday, April 15, 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 MARCH 18TH MEETING
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR APRIL 2025

II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION ON NEW BOARD MEMBER JAMES "JAMIE" ORAND
- B. CONSIDER AND TAKE ACTION ON UPDATE OF AUDIT REVIEW FROM RAYFORD SMITH, CPA
- C. CONSIDER AND TAKE ON ANY PLANS INVOLVING WET WELL AND FLAP GATE AT SAN JACINTO STREET, TEXAS STREET, WEBSTER STREET, AND MISSOURI STREET, AND MAIN B
- D. UPDATE ON DISCUSSION WITH CITY MANAGER
- E. CONSIDER AND TAKE ACTION ON ANY EQUIPMENT PURCHASES
- F. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- G. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- H. 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