

AGENDA

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

DATE: Tuesday, July 16, 2024
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 JUNE 18, 2024
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR JUNE 2024

II. ACTION ITEMS

- A. DISCUSS AND TAKE ACTION REGARDING NEW BOARD MEMBER
- B. DISCUSS AND TAKE ACTION REGARDING BUDGET AMENDMENTS
- C. DISCUSS AND TAKE ACTION REGARDING PROPERTY TAX STATEMENTS
- D. DISCUSS AND TAKE ACTION REGARDING DR-4781 (MAY RAIN EVENT OF 2024)
- E. DISCUSS AND TAKE ACTION REGARDING PROCUREMENT FOR RENTAL OF PUMPS
- F. DISCUSS AND TAKE ACTION REGARDING JOINING PURCHASING COOPERATIVE – BUYBOARD
- 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

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.

24-2610 PUBNOTICE
07/11/2024 11:37:51 AM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX