# **AGENDA**

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

DATE: Tuesday, September 16th, 2025

**TIME:** 7:00 PM

PLACE: 2722 Beaumont Ave., Liberty, Texas 77575

## I. CONSENT AGENDA

25-3470 PUBNOTICE Total Pages: 1

- A. CALL MEETING TO ORDER/PRAYER
- B. APPROVAL OF MINUTES FOR AUGUST 19TH, 2025 REGULAR MEETING
- C. APPROVAL OF MINUTES FOR SEPTEMBER 8<sup>TH</sup>, 2025 SPECIAL TAX RATE MEETING
- D. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR SEPTEMBER 2025

### II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION REGARDING ADOPTING THE 2025-2026 PROPOSED TAX RATE .078708/\$100
- B. CONSIDER AND TAKE ACTION ON ADOPTING THE 2025 DRAINAGE CRITERIA MANUAL
- C. CONSIDER AND TAKE ACTION ON THE PROGRESS OF PARTLOW PROPERTY PROPOSAL
- D. CONSIDER AND TAKEN ACTION ON ANY PROJECTS INVOLVING THE TX-CDBG GRANT (HAIDUSEK PROPERTY)
- E. CONSIDER AND TAKE ACTION ON ANY HAZARD AND MITIGATION PROJECTS INVOLVING FREESE AND NICHOLS
- F. CONSIDER AND TAKE ACTION ON ANY PROCUREMENT
- G. CONSIDER AND TAKE ACTION ON ANY EQUIPMENT PURCHASES
- 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

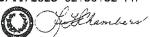
THE STATE OF TEXAS

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.

25-3470 PUBNOTICE

09/11/2025 02:30:32 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk Liberty County, TX