

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

25-3470

PUBNOTICE

Total Pages: 1



I. CONSENT AGENDA

- A. CALL MEETING TO ORDER/PRAYER
- B. APPROVAL OF MINUTES FOR AUGUST 19TH, 2025 REGULAR MEETING
- C. APPROVAL OF MINUTES FOR SEPTEMBER 8TH, 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

Lee Haidusek Chambers, County Clerk
Liberty County, TX