

# AGENDA

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

**DATE:** Tuesday, February 18, 2025

**TIME:** 7:00 PM

**PLACE:** 2722 Beaumont Ave., Liberty, Texas 77575

25-0708

PUBNOTICE

Total Pages: 1



### PRAYER

### I. CONSENT AGENDA

- A. CALL MEETING TO ORDER
- B. APPROVAL OF MINUTES FOR JANUARY 28TH MEETING
- C. APPROVAL OF ACCOUNTS PAYABLES SUBMITTED FOR PAYMENT FOR FEBRUARY 2025

### II. ACTION ITEMS

- A. CONSIDER AND TAKE ACTION TO GIVE FUNDS TO REBUILD BRIDGE ON SLAY ROAD
- B. CONSIDER AND TAKE ACTION TO AWARD BID FOR PROJECT ON COUNTY ROAD 167
- C. CONSIDER AND TAKE ACTION REGARDING LEGAL ACTION TO FRED STINER PROPERTY
- D. CONSIDER AND TAKE ACTION REGARDING EASEMENTS AND RIGHT OF WAYS
- E. 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.

25-0708

PUBNOTICE

02/13/2025 04:05:11 PM Total Fees: \$0.00



*Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX