



Liberty County
Water Control & Improvement District No.5

2722 Beaumont Ave.
Liberty, TX 77575

Regular Board Meeting of Directors
~ Agenda ~

Alexis Cordova
Administrative Asst.
936-336-7878

Tuesday, May 19, 2026

7:00 PM

The Water Control & Improvement District #5 of Liberty County, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- I. CALL TO ORDER**
- II. PRAYER**
- III. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT**
- IV. DISCUSSION AND TAKE ACTION OF CONFLICTS OF INTEREST**
- V. CONSENT AGENDA**
 - A. Approval of Minutes for April 21, 2026 Regular Meeting
 - B. Approval of Accounts Payables submitted for payment for May 2026
 - C. Approval of Tax Deposit Annual Report undated through May 2026
- VI. ACTION ITEMS**
 - A. Consider and take action on surety bonds for Directors.
 - B. Consider and take action on the reimbursement of Director's individual surety bond fees.
 - C. Presentation of Certificates of Election, Execution of Statements of Elected Officer, and Administration of Oaths of Office to Newly Elected Directors
 - D. Consider and take action on Liberty County Central Appraisal Districts' Tax Estimate Values.
 - E. Consider and take action on Record Retention Policy.
 - F. Consider and take action on mowing and spraying drainage ditches.
 - G. Consider and take action on Disaster Assistance Project.
 - a. DR 4781 - #636 (Discharge Pipe Main B)
 - H. Consider and take action on awarding the Construction Contract for the Hazard Mitigation Grant Improvement Project at Redmond Creek.
 - I. Consider and take action on the various Local Projects in the district
 - a. Big Bayou/Ferry Ditch
 - b. Partlow Project/Main B Clean Up
 - c. In Flow on Texas Street/Flap Gates
 - d. Minglewood Sanitary Sewer Improvement Project
 - e. Abbotts Creek Land Co Development by Country Club
 - f. Clayton Bayou at Farm Road
 - g. Liberty ISD Athletic Improvement Project
 - J. Consider and take action on equipment purchases.
 - K. Consider and take action on easements and rights-of-ways.
 - L. Consider and take action on the inverse condemnation demand regarding 17.97-acre tract, legally described as Liberty Outer Blocks, Block 16, Lots 1 & 4, Liberty County, Liberty, TX.
 - M. Consider and take action on the accounting of timber harvested.
 - N. Consider and take action on property donations and maintenance agreements.
 - O. Consider and take action on mowing and spraying drainage ditches
 - P. Report from the Construction General Manager
 - Q. Consider and take action regarding the election of officers of the Board of Directors.
- VII. EXECUTIVE SESSION**
 - Texas Government Code §551.071 - Private Consultation with Attorney
 - Texas Government Code §551.072 - Deliberation Regarding Real Property
 - Texas Government Code §551.074 - Personnel Matters
- VIII. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION**
- IX. DISCUSSION ITEMS**
- X. ADJOURNMENT**

I certify that the attached Notice of Meeting was posted in the Message Centers located at the Liberty County Water Control & Improvement District No. 5 office, located at 2722 Beaumont Avenue, Liberty County Courthouse, located at 1923 Sam Houston, and at the City Hall Administration Building, located at 1829 Sam Houston. This notice will remain posted continuously for at least three (3) business days preceding the scheduled day of said meeting in accordance with Chapter 551 of the Texas Government Code.

Alexis Cordova, Administrative Assistant