



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, April 21, 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** 26-1028 PUBNOTICE Total Pages: 2
II. **PRAYER**
III. **ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT**
IV. **CONSENT AGENDA**

All consent items listed are considered to be routine by the District Board Members and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- A. Approval of Minutes for March 17, 2026 Regular Meeting
B. Approval of Accounts Payables submitted for payment for April 2026
C. Approval of Tax Deposit Annual Report undated through April 2026

V. **ACTION ITEMS**

- D. Consider and take action on Disaster Assistance Project
a. DR 4781 - #636 (Discharge Pipe Main B)
E. Consider and take action on Hazard Mitigation Grant Projects
a. DR 4586
b. Main F in Ames/Redmond Creek
F. 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
G. Consider and take action on any equipment purchases
H. Consider and take action on property donations and maintenance agreements
I. Consider and take action on mowing and spraying drainage ditches
J. Report from the Construction General Manager

VI. **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

VII. **ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION**

VIII. **DISCUSSION ITEMS**

IX. **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

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.

26-1028 PUBNOTICE
04/15/2026 04:19:37 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX