



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

**V. ACTION ITEMS**

- D. Consider and take action and accept bids to remove and replace cover for Main B Discharge.
- E. Consider and take action on property donations and maintenance agreements.
- F. Consider and take action on repairing and replacing scatter system at Main A due to lighting strike.
- G. Report from the Construction General Manager
- H. Consider and take action on the various Local Projects in the district
  - a. In Flow on Texas Street/Flap Gates
  - b. Big Bayou/Ferry Ditch
  - c. Partlow Project/Main B Clean Up/Detention Pond
  - d. Clayton Bayou/Farm Road Improvement
- I. Consider and take action on Disaster Assistance Projects
  - a. DR 4781 (636- Extension granted to 6/2026); (Cat Z- in progress)
- J. Consider and take action on Hazard Mitigation Grant Projects
  - a. DR 4586 (2 Generators)
  - b. DR 4587 (Rehab Pump A & B)
  - c. Main F in Ames/Redmond Creek
- K. Consider and take action on any procurement
- L. Consider and take action on any equipment purchases
- M. Consider and take action on easements and rights-of-ways
- N. Consider and take action to grant permission to send Annual Filing Affidavit to TCEQ when Annual Audit Report is received by Auditor.
- O. Consider and take action on Administrative Assistant Contract.

**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**