



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
• Fax 281/488-3400

July 10, 2020

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors;

Notice is hereby given that the Board of the Clear Lake City Water Authority (The "Authority") will convene in Regular Session open to the public at 1:00 p.m. (CDT) on Monday, July 13, 2020 by:

Video conference call at <https://global.gotomeeting.com/join/973927189>

Phone conference call at: +(872)240-3212 Access Code: 973-927-189

Due to national and state guidelines on social distancing, CLCWA's board room is not large enough to accommodate the public with guidelines currently in place. This video conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government code, as described below (the "Declaration"). Should the Governor of the State of Texas revoke the Declaration, this meeting will be held instead at 900 Bay Area Blvd. Houston, Tx. 77058.

1. Consider and act upon ratifying award of temporary air line at the Robert T. Savely Water Reclamation Wastewater Treatment Facility project to Coastal Pump Services, Inc.;
2. Consider and act upon approving a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Emergency Approval of temporary air line at the Robert T. Savely Water Reclamation Wastewater Treatment Facility;
3. Consider and act upon adjourning the meeting;

Following the Board's consideration, and action if any, on the above items, the Board will adjourn from Regular Session and reconvene in Closed Session pursuant to §551.071 of the Government Code for the purpose of consulting with its attorney, pursuant to §551.072 of the Government Code to deliberate regarding real property and pursuant to §551.074 of the Government Code to discuss personnel matters. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of Coronavirus (COVID-19). Electronic copies of the meeting materials are available by contacting m.salazar@clcwa.org.


Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'
Special Meeting Minutes
July 13, 2020

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority convened ("CLCWA") convened in Special Session open to the public at 1:00 p.m. (CDT), on Monday, July 13, 2020 by video conference call at:

Video conference call at: <https://global.gotomeeting.com/join/973927189>.

Phone conference call at: +1 (872) 240-3212 Access Code:973-927-189

Due to national and state guidelines on social distancing, CLCWA's board room is not large enough to accommodate the public with guidelines currently in place. This video conference meeting was authorized by the suspension of certain provisions of Chapter 551, Texas Government Code.

Roll was called of the members:

Quorum Present

Mr. John Branch, President;
Mr. Robert T. Savely, Vice-President;
Mr. W. Thomas Morrow, Secretary;
Mr. Gordon Johnson, Director;

All were present except Mr. John Graf, Director

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Mr. Samuel Johnson, Attorney;
Mr. Bill Rosenbaum, Engineer, LAN;
Ms. Kelly Shipley, Engineer, LAN;
Mr. Eddie Streich, Engineer, LAN
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Mr. Frank Elliott, WW Superintendent;
Ms. Marissa Salazar, Recording Secretary.

(A visitor roster copy is on file in the official records of the Authority and identified as Exhibit A.)

1. Ratify item from General Managers report from 7/9/2020 award of temporary air line at the Robert T. Savely Water Reclamation Wastewater Treatment Facility project to Coastal Pump Services, Inc.
Approved

Ratify item from General Manager's report from July 9, 2020 to award of temporary air line at the Robert T. Savely Water Reclamation Wastewater Treatment Facility project to Coastal Pump Services Inc. (A copy of which is on file in the official records of the Authority and identified as Exhibit B.)

Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve awarding of temporary air line at the Robert T. Savely Water Reclamation Wastewater Treatment Facility project to Coastal Pump Services Inc for \$98,193.00

2. Resolution Authorizing Application to the TCEQ for Emergency approval

A Resolution Authorizing Application to the TCEQ for Emergency Approval of Temporary Air Line at the Robert T. Savely Water Reclamation Wastewater Treatment Facility was presented to the Board for approval. (Copy attached hereto as part of these minutes and identified as Exhibit C.)

of temporary air line at
the Robert T. Savely
Water Reclamation
Wastewater Treatment
Facility
Approved

By motion duly made by Director Savely and seconded by Director Johnson, the Board
voted unanimously to approve the Resolution Authorizing Application to the TCEQ for
Emergency Approval of Temporary Air Line at the Robert T. Savely Water Reclamation
Wastewater Treatment Facility.

3. Meeting Adjourned

President Branch declared the open meeting adjourned at 1:14 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 8-13-2020