



CLEAR LAKE CITY WATER AUTHORITY

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

August 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 7:00 p.m. (CDT) on Thursday, August 13, 2020 by:

**Video conference call at: <https://global.gotomeeting.com/join/739877997>
Phone conference call at: + 1(872)240-3212 Access Code:739-877-997**

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. Approve or correct minutes of the July 9, 2020 Regular Meeting;
2. Approve or correct minutes of the July 13, 2020 Special Meeting;
3. Comments from the floor (5 minute limitation);
4. Discuss and act upon proposed Meadowgreen Improvements;
5. Consider and act upon request for an approval, sewer and drainage service to The Clinic for Plastic Surgery 14018 Texas Children's Circle Houston, Tx. 77062;
6. Consider and act upon Agreement with Harris County to conduct Directors Election;
7. Consider and act upon approving the Phase 5 pipeline feasibility study;
8. Consider and act upon updating and formally adopting Exploration Green rules;
9. Discuss and act upon a water only Interlocal Agreement with WCID 50;
10. Discuss and take any necessary action related to development status of the Authority under Texas Waster Code, Section 49.23602 for 2020 tax rate adoption purposes;
11. Receive Tax Assessor/Collector Report ending July 31, 2020;
12. Consider and act upon Financial Report ending April 30, 2020;
13. Consider and act upon Financial Report ending May 31, 2020;

14. Consider and act upon the Operating Disbursement's Report ending July 31, 2020;
15. Review and approve Pay Application No. 5 for Water Plant No. 1 Maintenance Facility;
16. Review and approve Change Order 5 for Water Plant No. 1 Maintenance Facility;
17. Review bids and award the Construction Contract for Water Phase 12A Rehabilitation (Bids 8/11/2020);
18. Review and approve Pay Application 19 for the Elevated Storage Tank 6;
19. Review and approve Pay Application 1 for Sanitary Sewer Phase 81 Manhole Rehabilitation;
20. Review and approve Pay Application 4 for Lift Stations 16, 17, 18 & 21 Improvements;
21. Review bids and award construction contract for the Robert T. Savely Water Reclamation Facility (WWTP) Aeration System Improvements;
22. Review and approve Pay Application 1 for the Robert T. Savely Water Reclamation Facility (WWTP) Clarifier 1, 2 & 4 Rehabilitation;
23. Review and approve Pay Application 9 for the Exploration Green Detention Facility Phase 3A;
24. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
25. Consider and act upon approval of the Capital Projects Disbursements;
26. Receive and act if necessary upon Attorney's Report;
27. Consider and act upon the Investment Summary ending June 30, 2020;
28. Receive General Manager's Report;
29. Discuss and act upon Exploration Green Phase 5 tree nursery relocation;
30. Old and New Business;
31. 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)

