



CLEAR LAKE CITY WATER AUTHORITY

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

September 29, 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 Special Session open to the public at 11:00 a.m. (CDT) on Tuesday, September 29, 2020 by:

Video conference call at: <http://global.gotomeeting.com/join/487446525>

Phone conference call at: +1 (224) 501-3412 Access Code: 487-446-525

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. Comments from the floor (5 minute limitation);
2. Consider and act upon reversing credit card fee waiver for customers effective November 1, 2020;
3. Consider and act upon Serco's request to retain retainage for Exploration Green 3A;
4. Consider and act upon Financial Report ending July 31, 2020;
5. Consider and act upon approval of the Budget for Fiscal Year 2020-2021;
6. Review and approve Change Order 1 for Water Plant No. 1 Maintenance Facility;
7. Consider and act upon Water Service Agreement by and among Harris County Water Control & Improvement District No. 50 and CLCWA;
8. 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)

