



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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August 5, 2019

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 900 Bay Area Boulevard within such Authority at 7:00 p.m. on August 8, 2019 for the following purposes:

1. Approve or correct minutes of the June 27, 2019 Special Meeting;
2. Approve or correct minutes of the July 11, 2019 Regular Meeting;
3. Comments from the floor (5 minute limitation);
4. Presentation from Frank Elliott, WWTP Superintendent, about the Omnisite program;
5. Review bids and award contract for the Water Barn Administration Building at 17507 El Camino Real;
6. Receive Tax Assessor/Collector Report ending July 31, 2019;
7. Consider and act upon Financial Report ending May 31, 2019;
8. Consider and act upon the Operating Disbursement's Report ending July 31, 2019;
9. Review and approve Pay Application No. 7 for Elevated Storage Tank No. 6;
10. Review and approve Change Order No. 2 for Elevated Storage Tank No. 6;
11. Review and approve Pay Application No. 2 for Sanitary Sewer Phase 76 Manhole Rehabilitation;
12. Review and approve Pay Application No. 3 for Sanitary Sewer Phase 79 Television Inspection;
13. Review bids and award contract for Sanitary Sewer Phase 80 Rehabilitation;
14. Review and approve Pay Application No. 11 Exploration Green Detention Facility Phase 2;
15. Review and approve Change Order No. 2 for Exploration Green Detention Facility Phase 2;
16. Review and approve Pay Application No. 5 for Reclaimed Water Line Extension to El Dorado Blvd.;

17. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
18. Consider and act upon approval of the Capital Projects Disbursements;
19. Receive and act if necessary upon Attorney's Report;
20. Consider and act upon the Investment Summary ending June 30, 2018;
21. Receive General Manager's Report;
22. Old and New Business;
23. 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.



Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)

