



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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March 9, 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 900 Bay Area Boulevard within such Authority at 7:00 p.m. on March 12, 2020 for the following purposes:

1. Ratify item from Attorney's report from February 13, 2020 meeting to approve First Amendment to Purchase and Sale Agreement for 2.09-acre El Camino Real tract;
2. Approve or correct minutes of the February 6, 2020 Special Meeting;
3. Approve or correct minutes of the February 13, 2020 Regular Meeting;
4. Comments from the floor (5 minute limitation);
5. Consider and act upon Approving Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and Preliminary Statement and Authorizing Publication of Notice of Sale for \$13,750,000 Series 2020 Bonds;
6. Consider and act upon Approving Resolution Requesting TCEQ to Approve Change in Project Scope (Series 2017A Bonds);
7. Consider and act upon Resolution Regarding 2020 Ad Valorem Tax Exemptions;
8. Consider and act upon Resolution Implementing a 20% Penalty on 2019 Delinquent Taxes;
9. Authorize President and General Manager to take any and all actions necessary to complete the closing of the purchase of the 2.09-acre El Camino Real tract, including execution of closing documents and payment of the purchase price;
10. Receive Tax Assessor/Collector Report ending February 29, 2020;
11. Consider and act upon Financial Report ending November 30, 2019;
12. Consider and act upon the Operating Disbursement's Report ending February 29, 2020;
13. Review and approve Pay Application No. 14 for Elevated Storage Tank No. 6;
14. Review and approve Pay Application No. 2 & Final for Sanitary Sewer Phase 77 (Shorewood);

15. Review and approve Pay Application No. 4 for Sanitary Sewer Phase 80 Rehabilitation;
16. Authorize the advertising for construction bids for Sanitary Sewer Phase 81 Manhole Rehabilitation;
17. Review bids and award construction contract for Sanitary Sewer Phase 85 (Oakbrook) Rehabilitation (Bids on 3/3/20 with recommendation letter to be presented before the meeting);
18. Review and approve Pay Application No. 3 & Final for Lift Station 4 Flow Meter;
19. Review and approve Pay Application No. 4 for Exploration Green Detention Facility Phase 3A;
20. Review and approve Pay Application No. 1 for Water Plant Facility Building;
21. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
22. Consider and act upon approval of the Capital Projects Disbursements;
23. Receive and act if necessary upon Attorney's Report;
24. Consider and act upon the Investment Summary ending January 31, 2020;
25. Receive General Manager's Report;
26. Old and New Business;
27. 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)

