



## CLEAR LAKE CITY WATER AUTHORITY

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

February 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 900 Bay Area Boulevard within such Authority at 7:00 p.m. on February 13, 2020 for the following purposes:

1. Approve or correct minutes of the January 9, 2020 Regular Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon annual review of ADM-165, Investment Policy;
4. Consider and act upon approval to remove Nikki Andrus from Wells Fargo, TexPool and Prosperity Bank accounts and add Marissa Salazar;
5. Receive Tax Assessor/Collector Report ending January 31, 2020;
6. Consider and act upon Financial Report ending November 30, 2019;
7. Consider and act upon the Operating Disbursement's Report ending January 31, 2020;
8. Review and approve Pay Application No. 13 for Elevated Storage Tank No. 6;
9. Review and approve Pay Application No. 6 & Final for Sanitary Sewer Phase 79 Television Inspection;
10. Review and approve Pay Application No. 3 for Sanitary Sewer Phase 80 Rehabilitation;
11. Review bids and award construction contract for Lift Stations 16, 17, 18 & 21 Improvements;
12. Review and approve Pay Application No. 3 & Final for the Robert T. Savely Water Reclamation Facility Belt Press Building Transformer Replacement;
13. Review bids and award contract for Sludge Hauling from the Robert T. Savely Water Reclamation Facility;
14. Review and approve Pay Application No. 3 for Exploration Green Detention Facility Phase 3A;
15. Review and approve Change Order No. 1 for Storm Sewer Phase 36 Rehabilitation;

16. Review and approve Pay Application No. 3 for Storm Sewer Phase 36 Rehabilitation;
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 December 31, 2019;
21. Receive and act if necessary 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)

