



CLEAR LAKE CITY WATER AUTHORITY

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

September 9, 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 September 12, 2019 for the following purposes:

1. Approve or correct minutes of the August 8, 2019 Regular Meeting;
2. Approve or correct minutes of the August 16, 2019 Special Emergency Session;
3. Comments from the floor (5-minute limitation);
4. Discuss Meadowgreen Drainage Improvements;
5. Consider and act upon retaining McCall, Gibson, Swedlund, Barfoot PLLC LLP, as auditors for the 2018-2019 Fiscal Year;
6. Consider and act upon adoption of the proposed 2019 Ad Valorem tax rate for CLCWA;
7. Discuss and act upon Exploration Green Conservancy rules for using the athletic fields at Exploration Green;
8. Consider and act upon a Resolution Authorizing Submission of a Grant Application for Texas Parks and Wildlife, appoint Jennifer Morrow as the authorized representative, and take any further action related if necessary;
9. Receive Tax Assessor/Collector Report ending August 31, 2019;
10. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts;
11. Consider and act upon approval of the Budget for Fiscal Year 2019-2020;
12. Consider and act upon Financial Report ending June 30, 2019;
13. Consider and act upon approving Resolutions Declaring Intent to Reimburse the Operating Account with Bond Proceeds;
14. Consider and act upon the Operating Disbursement's Report ending August 31, 2019;

15. Review bids and award contract for the Water Barn Administration Building at 17507 El Camino Real;
16. Consider and act upon accepting maintenance responsibility for the URETEK Rapid Piers system and accepting responsibility for certain additional costs of Harris County Flood Control District for Water Phase 11 Slope Repair;
17. Review and approve Pay Application No. 8 for Elevated Storage Tank No. 6;
18. Review and approve Pay Application No. 6 & Final for Sanitary Sewer Phase 72 Rehabilitation;
19. Review and approve Pay Application No. 3 for Sanitary Sewer Phase 76 Manhole Rehabilitation;
20. Review and approve Pay Application No. 4 for Sanitary Sewer Phase 79 Television Inspection;
21. Review and approve Change Order No. 1 for Sanitary Sewer Phase 79 Television Inspection;
22. Review and approve Pay Application No. 1 for Lift Station No. 4 Flow Meter;
23. Review and approve Change Order No. 1 for Lift Station No. 4 Flow Meter;
24. Review and approve Pay Application No. 12 for Exploration Green Detention Facility Phase 2;
25. Review and approve Change Order No. 3 for Exploration Green Detention Facility Phase 2;
26. Review bid summary and award construction contract for Exploration Green Detention Pond Phase 3A;
27. Review and approve Pay Application No. 6 for Reclaimed Water Line Extension to El Dorado Boulevard;
28. Review and approve Change Order No. 2 for Reclaimed Water Line Extension to El Dorado Boulevard;
29. Review and approve Pay Application No. 2 for Storm Sewer Phase 36 Rehabilitation;
30. Review and act if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
31. Consider and act upon approval of the Capital Projects Disbursements;
32. Receive and act if necessary, upon Attorney's Report;
33. Discuss the Robert T. Savely Water Reclamation Facility UV Flood Mitigation Project (the "UV Project") equipment failures;
34. Consider taking any action to repair the UV Project;
35. Consider and act upon the Investment Summary ending July 31, 2018;
36. Receive General Manager's Report;
37. Old and New Business;
38. 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)

