



CLEAR LAKE CITY WATER AUTHORITY

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August 15, 2019

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors:

Notice of an agenda is hereby given that the Board of the Clear Lake City Water Authority (The "Authority") will convene in SPECIAL EMERGENCY Session open to the public at 900 Bay Area Boulevard within such Authority at 3:30 p.m. on August 16, 2019 for the following purposes:

1. Discuss the Robert T. Savelly Water Reclamation Facility UV Flood Mitigation Project (the "Project") equipment failures;
2. Authorize solicitation and hiring of contractor to repair the Project;
3. Authorize Coats Rose to prepare and file a lawsuit against Glasco, et al., for damages related to the Project;
4. Consider taking any other action necessary to repair the Project; and
5. Consider and act upon adjourning the meeting.

The importance of considering and acting upon the foregoing matters constitutes an emergency dispensing with the requirement for posting notice for seventy-two (72) hours before such matter as would otherwise be required by law. The posting of this notice shall be no later than two (2) hours in advance of the time such meeting will be convened as authorized by V.T.C.A., Government Code §551.045.

Following the Board's consideration, and action if any, on the above items, the Board will adjourn from Special 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.

Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority

(SEAL)

