



CLEAR LAKE CITY WATER AUTHORITY


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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 will convene in Special Session open to the public at 2:00 p.m., on Thursday March 26, 2020 by **telephone conference call at 1 (877) 746-4263 (participant code 2687404#)** for the following purposes:

1. Consider and act upon Order Postponing May 2, 2020 Directors Election to the November 3, 2020 Uniform Election Date;
2. Consider and act upon renewal of the CLCWA Employee Health Insurance Plan; and
3. Adjourn 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)

