



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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July 8, 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 July 11, 2019 for the following purposes:

1. Approve or correct minutes of the June 20, 2019 Regular Meeting;
2. Approve or correct minutes of the June 27, 2019 Special Meeting;
3. Comments from the floor (5 minute limitation);
4. Consider and act upon approving the Southeast Transmission Line (SETL) contract;
5. Presentation from Frank Elliott, WWTP Superintendent, about the Omnisite program;
6. Consider and act upon Resolution Regarding Fences on Private Property abutting Exploration Green;
7. Receive Tax Assessor/Collector Report ending June 30, 2019;
8. Consider and act upon the Operating Disbursement's Report ending June 30, 2019;
9. Review and approve Pay Application No. 5 for Sanitary Sewer Phase 72 Rehabilitation;
10. Review and approve Pay Application No. 1 for Sanitary Sewer Phase 76 Manhole Rehabilitation;
11. Review and approve Pay Application No. 2 for Sanitary Sewer Phase 79 Television Inspection;
12. Review and approve Pay Application No. 10 for Exploration Green Detention Facility Phase 2;
13. Review construction bids and award contract on Shorewood Drive Sanitary Sewer Line;
14. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
15. Consider and act upon approval of the Capital Projects Disbursements;
16. Receive and act if necessary upon Attorney's Report;

17. Consider and act upon the Investment Summary ending May 31, 2018;
18. Receive General Manager's Report;
19. Old and New Business.

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.


Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority

(SEAL)

