



CLEAR LAKE CITY WATER AUTHORITY

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

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July 6, 2015

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

An amended notice is hereby given that the Board of the Clear Lake City Water 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 9, 2015 for the following purposes:

1. Ratify item # 22 from the June 11, 2015 Regular Board Meeting for review and approval of construction bids for Water System Phase 10 Rehabilitation;
2. Approve or correct minutes of the June 11, 2015 Regular Meeting;
3. Comments from the floor (5 minute limitation);
4. Consider and act upon detention plans for the 67-Acre Fidelis Tract;
5. Consider and act upon water, sewer and drainage service to a proposed office building at 220 East Medical Center Blvd;
6. Consider and act upon water, sewer and drainage service to Port Commerce Building #1 at 4458 Genoa Red Bluff and Building #2 at 4456 Genoa Red Bluff;
7. Consider and act upon the HCFCD Interlocal Agreement;
8. Receive Tax Assessor/Collector Report ending June 30, 2015;
9. Consider and act upon Financial Report ending April 30, 2015;
10. Consider and act upon the Operating Disbursement's Report ending June 30, 2015;
11. Review and approve Change Order No. 3 for Water Meter Replacement Program;
12. Consider and act upon water, sewer and drainage service to Clear Lake Marketplace at 3501 Clear Lake City Blvd;
13. Review and approve Pay Application No. 2 for Water System Phase 7 Rehabilitation;
14. Review bids and award construction contract for Brookgreen Drive Sanitary Sewer Line Replacement for 15902 Brookford Drive;
15. Review bids and award construction contract for Sanitary Sewer Phase 62 Rehabilitation;

16. Review and approve Pay Application No. 1 for Sanitary Sewer Phase 65 Rehabilitation;
17. Review and approve Pay Application No. 2 & Final for Lift Station 25 Rehabilitation;
18. Review and approve Pay Application No. 3 & Final for Lift Station 26 Rehabilitation;
19. Review and approve Pay Application No. 5 for Storm Sewer Phase 27 Rehabilitation;
20. Review and approve Change Order No. 1 for Storm Sewer Phase 27 Rehabilitation;
21. Review bids and award construction contract for Storm Sewer Phase 29 Rehabilitation;
22. Review and approve Pay Application No. 2 for Storm Sewer Phase 30 Manhole Rehabilitation;
23. Review and act upon the Engineer's Report and any matters pertaining to construction contracts;
24. Consider and act upon approval of the Capital Projects Disbursements;
25. Receive and act upon Attorney's Report;
26. Consider and act upon the Investment Summary ending May 31, 2015;
27. Receive General Manager's Report;
28. 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.



Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)

