



## CLEAR LAKE CITY WATER AUTHORITY

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

October 5, 2020

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

Amended 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 7:00 p.m. (CDT) on Thursday, October 8, 2020 by:

**Video conference call at: <https://global.gotomeeting.com/join/179383733>  
Phone conference call at: +1(872)240-3311 Access Code: 179-383-733**

Due to national and state guidelines on social distancing, CLCWA's board room is not large enough to accommodate the public with guidelines currently in place. This video conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government code, as described below (the "Declaration"). Should the Governor of the State of Texas revoke the Declaration, this meeting will be held instead at 900 Bay Area Blvd. Houston, Tx. 77058.

1. Approve or correct minutes of the September 10, 2020 Regular Meeting;
2. Approve or correct minutes of the September 30, 2020 Impact Fee Committee Meeting;
3. Comments from the floor (5 minute limitation);
4. Consider and act upon Resolution Declaring Intent to Reimburse with Bond Proceeds (WWTP Air Line Header Emergency Replacement);
5. Consider and act upon Resolution regarding Maintenance of Harris County Flood Control District Channel A107-03-00 Slope Repairs (Water Phase 11);
6. Consider and act upon adoption of the proposed 2020 Ad Valorem tax rate for CLCWA at \$0.21 per \$100 for debt service rate and \$0.05 per \$100 for maintenance and operation tax rate;
7. Consider and act upon Amended Notice to Seller and Purchasers;
8. Receive Tax Assessor/Collector Report ending September 30, 2020;
9. Consider and act upon Financial Report ending August 31, 2020;
10. Consider and act upon the Operating Disbursement's Report ending September 30, 2020;
11. Review and approve Pay Application No. 7 for Water Plant No. 1 Maintenance Facility;
12. Authorize the advertising for bids for the recoating of Elevated Storage Tank 3;

13. Review and approve Pay Application 21 & Final for the Elevated Storage Tank 6;
14. Review and approve Pay Application 8 & Final for Sanitary Sewer Phase 80 Rehabilitation;
15. Review and approve Pay Application 3 for Sanitary Sewer Phase 81 Manhole;
16. Review and approve Change Order 1 for Sanitary Sewer Phase 81 Manhole Rehabilitation;
17. Review and approve Pay Application 6 for Lift Station 16, 17, 18 & 21 Improvements;
18. Review and approve Pay Application 11 for the Exploration Green Detention Facility Phase 3A;
19. Review and approve Pay Application 2 for the Exploration Green Detention Facility Phase 4;
20. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
21. Consider and act upon approval of the Capital Projects Disbursements;
22. Receive and act if necessary upon Attorney's Report;
23. Consider and act upon the Investment Summary ending August 31, 2020;
24. Receive General Manager's Report;
25. Consider Approving Resolution Requesting Approval from the TCEQ for a change in Project Scope (WWTP Air Line Header Emergency Replacement);
26. Old and New Business;
27. 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. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of Coronavirus (COVID-19). Electronic copies of the meeting materials are available by contacting [m.salazar@clcwa.org](mailto:m.salazar@clcwa.org).

[REDACTED]  
Jennifer Morrow  
General Manager  
Clear Lake City Water Authority

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