



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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September 11, 2017

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 September 14, 2017 for the following purposes:

1. Ratify item from the General Manager's report from the August 10, 2017 regular meeting to approve water, sewer and drainage service to Clear Lake Freestanding ER at 1351 Clear Lake City Blvd.;
2. Approve or correct minutes of the August 10, 2017 Regular Meeting;
3. Approve or correct minutes of the August 23, 2017 Special Meeting;
4. Approve or correct minutes of the September 1, 2017 Emergency Meeting;
5. Comments from the floor (5 minute limitation);
6. Consider and act upon retaining McCall, Gibson, Swedlund, Barfoot PLLC LLP, as auditors for the 2016-2017 Fiscal Year;
7. Consider and act upon adoption of the proposed 2017 Ad Valorem tax rate for CLCWA;
8. Receive Tax Assessor/Collector Report ending August 31, 2017;
9. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts;
10. Consider and act upon revised Investment Policy ADM-165;
11. Consider and act upon Financial Report ending July 31, 2017;
12. Consider and act upon the Operating Disbursement's Report ending August 31, 2017;
13. Review and approve Pay Application No. 5 for the Elevated Storage Tank No. 1 Recoating;
14. Review and approve Pay Application No. 1 for the 24-inch Water Line Replacement at Space Center Boulevard and Horsepen Bayou;

15. Review and approve Pay Application No. 10 & Final for the Sanitary Sewer Phase 66 Manhole Rehabilitation;
16. Review and approve Pay Application No. 6 for Sanitary Sewer Phase 67 Rehabilitation;
17. Review and approve Pay Application No. 1 for Sanitary Sewer Phase 70 Rehabilitation;
18. Review and approve Pay Application No. 8 & Final for Exploration Green Detention Pond Phase 1A;
19. Review and approve Pay Application No. 5 for Exploration Green Detention Pond Phase 1C
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 July 31, 2017;
24. Receive General Manager's Report;
25. 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)

