



CLEAR LAKE CITY WATER AUTHORITY

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

October 7, 2024,

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 at 7:00 p.m. on October 10, 2024, for a Public Hearing and then Regular Session to follow, open to the public at 900 Bay Area Boulevard within such Authority, such location being the location where a quorum of the Board will be physically present, and by:

Video conference call at: <https://meet.goto.com/184210405>

Phone conference call at: +1 (408) 650-3123 Access Code:184-210-405

Video conference attendance is authorized by Section 551.127, Texas Government Code. At the meeting the following items will be considered and acted on:

1. Conduct public hearing on the proposed 2024 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
2. Approve or correct minutes of the September 19, 2024, Regular Board Meeting;
3. Approve or correct minutes of the September 26, 2024, Impact Fee Advisory Committee Meeting;
4. Comments from the floor (5-minute limitation);
5. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
6. Consider and act upon adoption of the proposed 2024 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
7. Consider and act upon Amended Notice to Seller and Purchasers;
8. Consider and act upon Resolution Authorizing Application to the Texas Commission on Environmental Quality for Emergency Approval of 12" Siphon Line and Sinkhole Repair Project;
9. Consider and act upon amending policy R&S-90 A Water & Sewer Rates to Revision 5, R&S-90 A Water & Sewer Rates – Industrial Waste;
10. Consider and act upon amending policy R&S-110 Transient Meters to Revision 2;

11. Consider and act upon retiring policy R&S-20 Water Service to Country Club Golf Course;
12. Consider and act upon amending policy ADM-30 Bonds on Officers and Employees to Revision 1;
13. Consider and act upon amending policy R&S-80 Charge For Resetting of Meter to Revision 2, R&S-80 Testing of Meter;
14. Receive Tax Collector Report ending September 30, 2024;
15. Consider and act upon Financial Report ending August 31, 2024;
16. Consider and act upon the Operating Disbursement's Report ending September 30, 2024;
17. Review and approve Pay Application 3 for Water Well No. 7 and Water Plant No. 2 Site Improvements (Generator);
18. Review and approve Pay Application 2 for Sanitary Sewer Phase 96 Rehabilitation;
19. Review and approve Project Status Report No. 1 for Sanitary Sewer Phase 97 Television Inspection;
20. Review and approve Pay Application 2 for Sanitary Sewer Phase 98 Rehabilitation;
21. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
22. Consider and act upon approval of the Capital Projects Disbursements;
23. Receive and act, if necessary, upon Attorney's Report;
24. Consider and act upon the Investment Summary ending August 31, 2024;
25. Consider and act upon, if necessary, Exploration Green Conservancy report;
26. Receive General Manager's Report;
27. Old and New Business;
28. 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.

Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority
(SEAL)

