



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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February 6, 2023

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 February 9, 2023, in Regular Session 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/441647237>

Phone conference call at: +1 (408) 650-3123 Access Code:441-647-237

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. Approve or correct minutes of the January 12, 2023 Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon Site Lease Agreement with DISH Wireless L.L.C for usage of Elevated Storage Tanks #3 for cell antenna equipment;
4. Consider and act upon approval of the financial audit by McCall, Gibson, Swedlund, Barfoot PLC LLP for Fiscal Year ending September 30, 2022;
5. Consider and act upon annual review of ADM-165, Investment Policy;
6. Consider and act upon water, sewer, and drainage service to Bath & Body Works at 3363 Clear Lake City Blvd;
7. Receive Tax Collector Report ending January 31, 2023;
8. Consider and act upon Financial Report ending December 31, 2022;
9. Consider and act upon Capital Projects Report December 31, 2022;
10. Consider and act upon the Operating Disbursement's Report ending January 31, 2023;

11. Review and approve Pay Application 2 for Sanitary Sewer Phase 88 Manhole Rehabilitation;
12. Review and approve Project Status Report 5 for Sanitary Sewer Phase 91 TV Inspections;
13. Review bids and consider awarding construction contract for Sanitary Sewer Phase 95 Rehabilitation;
14. Review bids and consider awarding construction contract for Larkspur Sanitary Sewer Extension;
15. Review and approve Pay Application 9 for Exploration Green Detention Pond Phase 5;
16. Review and approve Pay Application 8 for Meadowgreen Section 1 Drainage Improvements;
17. Authorize preparation of the Engineering Report for Bond Issue No. 42;
18. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
19. Consider and act upon approval of the Capital Projects Disbursements;
20. Receive and act, if necessary, upon Attorney's Report;
21. Consider and act upon the Investment Summary ending December 31, 2022;
22. Receive General Manager's Report;
23. Old and New Business;
24. 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.

Jennifer Morrow
General Manager
Clear Lake City Water Authority
(SEAL)

