



900 Bay Area Boulevard
Houston, Texas 77058
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CLEAR LAKE CITY WATER AUTHORITY

July 7, 2025,

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 July 10, 2025, 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/633204957>

Phone conference call at: +1 (408) 650-3123 Access Code:633-204-957

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 the minutes of the June 12, 2025, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
 - a. Charli Quinn, Association Manager of Taylorcrest Condominiums
3. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
4. Consider and act upon approving a dedicated drainage study conducted for the Taylor Lake Village area;
5. Consider Approval of (i) Order Authorizing Bond Application to the Texas Commission on Environmental Quality and (ii) Application for TCEQ Approval to Issue Bonds in the amount of \$24,000,0000;
6. Discussion of Defeasance of certain Bonds;
7. Consider and act upon amending policy R&S-120 Deposits for Water and Sewer Service to Revision 8;
8. Consider and act upon approval to remove Marissa Salazar as a signer on Prosperity Bank accounts;
9. Receive Tax Collector Report ending June 30, 2025;
10. Receive Financial Report ending May 31, 2025;
11. Consider and act upon the Operating Disbursement's Report ending June 30, 2025;

12. Consider and act upon Resolution Authorizing Application to the Texas Commission on Environmental for Emergency Approval of 24" Water Line Repair at Water Plant No. 3 Project;
13. Consider and act upon Resolution Declaring Development Status of Authority for 2025 Tax Year;
14. Receive and discuss utility availability for American Center for Manufacturing & Innovation Space Research Facility (ACMI);
15. Review and approve Project Status Report No. 9 for Sanitary Sewer Phase 97 Television Inspection;
16. Review and approve Pay Application 4 for Sanitary Sewer Phase 101 Rehabilitation;
17. Review and approve Pay Application 4 for Lift Station No. 4 Parallel Force Main;
18. Review and approve Pay Application 4 & Final for Exploration Green Rehabilitation 2024;
19. Review and approve Pay Application 4 for Water Plant No. 2 and Water Well No. 7 Recoating;
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 upon, if necessary, the Attorney's Report;
23. Consider and act upon taking any necessary action regarding Amended and Restated Water Tower Lease Agreement with GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless Default;
24. Receive and act upon the Investment Summary ending May 31, 2025;
25. Receive and act upon, if necessary, the Exploration Green Conservancy report;
26. Receive and act upon, if necessary, the 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. The Board may, if it deems necessary, designate certain directors as "Acting President" or "Acting Secretary" in the absence of necessary officers.

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

