



## CLEAR LAKE CITY WATER AUTHORITY

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

August 5, 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 August 8, 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/272128061>**

**Phone conference call at: +1 (408) 650-3123 Access Code:272-128-061**

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 July 18, 2024, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon amending Policy R&S-90 Water & Sewer Rates to Revision 19;
4. Consider and act upon amending Policy R&S-100 Water & Sewer Service Connection Charges to Revision 21;
5. Receive Tax Collector Report ending July 31, 2024;
6. Consider and act upon Financial Report ending June 30, 2024;
7. Consider and act upon the Operating Disbursement's Report ending July 31, 2024;
8. Consider Approving Order Authorizing Application For Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds and Order Approving Bond Application for Series 2024 Bonds
9. Review and approve Pay Application 1 for Sanitary Sewer Phase 96 Rehabilitation;
10. Review and approve Pay Application 4 for Sanitary Sewer Phase 100 Manhole Rehabilitation;

11. Review and approve Pay Application 15 & Final for Exploration Green Detention Pond Phase 3B;
12. Review and approve Pay Application 4 & Final for Exploration Green Detention Pond Phase 3B Amenities;
13. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
14. Consider and act upon approval of the Capital Projects Disbursements;
15. Receive and act, if necessary, upon Attorney's Report;
16. Consider and act upon the Investment Summary ending June 30, 2024;
17. Consider and act upon, if necessary, Exploration Green Conservancy report;
18. Receive General Manager's Report;
19. Old and New Business;
20. 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.

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

