

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

CLEAR LAKE CITY WATER AUTHORITY

November 6, 2026,

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 November 12, 2026, 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/132738669
Phone conference call at: +1 (408) 650-3123 Access Code: 132-738-669

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 October 8, 2026, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
4. Review and approve Pay Application 4 CLCWA WWRF New Headworks Design;
5. Consider and act upon approving WWRF Master Plan and Effluent Treatment Improvements;
6. Consider and act upon water, sewer, and drainage service to 1062 Gemini & 1045 Hercules, Business Park;
7. Consider and act upon utility capacity request for Falcon Pass Greystar Development;
8. Consider and act upon approving utility billing and work order software vendor;
9. Consider and act upon approving water line repair at 303 Pebbleshire;
10. Consider and act upon Resolution Delegating Administrative Powers and Duties of the General Manager adjusting the General Manager's approval limit for field repairs and projects;
11. Receive Tax Collector Report ending October 31, 2026;
12. Receive Financial Report ending September 30, 2026;
13. Consider and act upon the Operating Disbursement's Report ending October 31, 2026;

14. Review and approve Pay Application 8 for Phase 99 Rehabilitation – Running Springs Drive Utility Relocation;

15. Review bids and consider Awarding Construction Contract for Sanitary Sewer Phase 102 Television Inspection;

16. Review bids and consider Chage Order 2 for Robert T. Savely Water Reclamation Facility WWTP) 24-Inch Sanitary Sewer Replacement;

17. Review and approve Pay Application 1 & Final Revised for Storm Sewer Phase 45 Emergency Rehabilitation;

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 upon, if necessary, the Attorney's Report;

21. Receive and act upon the Investment Summary ending September 30, 2026;

22. Receive and act upon, if necessary, the Exploration Green Conservancy report;

23. Receive and act upon, if necessary, the General Manager's Report;

24. Consider and act upon land purchase near 16822 Titan;

25. Old and New Business;

26. 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)

