



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

February 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 February 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/702473085>

Phone conference call at: +1 (408) 650-3123 Access Code:702-473-085

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 January 15, 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. Consider and act upon approving the Robert T. Savely Water Reclamation Facility Headworks Engineering oversight proposal;
5. Consider and act upon approving a Drainage Study of the Clear Lake City Water Authority's District, for flood mitigation;
6. Consider and act upon variance request for 16390 Diana Lane, Clear Lake United Methodist Church;
7. Consider and act upon First Amendment to the Water Service Agreement with Harris County Water Control and Improvement District No. 50;
8. Consider and act upon Resolution Evidencing Review of Investment Policy and Investment Strategies;
9. Consider and act upon Resolution Regarding 2026 Ad Valorem Tax Exemptions;
10. Consider and act upon Resolution Implementing a 20% Penalty on 2025 Delinquent Taxes;
11. Consider and act upon adding Samilla Laws as an authorized signer on all CLCWA bank accounts at Texpool, Stellar, and Prosperity banks;
12. Receive Tax Collector Report ending January 30, 2026;

13. Receive Financial Report ending December 31, 2025;
14. Consider and act upon the Operating Disbursement's Report ending January 30, 2026;
15. Review and approve Pay Application 3 for Lift Station No. 5 Flood Mitigation Improvements;
16. Review and approve Pay Application 3 for Elevated Storage Tank No. 4 Recoating;
17. Review and approve Pay Application 3 for Water Plant No. 2 Ground Storage Tank No. 2 Rehabilitation and Recoating;
18. Review and approve Pay Application 2 for Robert T. Savely Water Reclamation Facility (WWTP) 24-Inch Sanitary Sewer Replacement;
19. Review and approve Pay Application 2 for Water Plant No. 3 Rehabilitation Phase 1;
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. Receive and act upon the Investment Summary ending December 31, 2025;
24. Receive and act upon, if necessary, the Exploration Green Conservancy report;
25. Receive and act upon, if necessary, the General Manager's Report;
26. Old and New Business;
27. 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)

