



## CLEAR LAKE CITY WATER AUTHORITY

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

September 11, 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 September 14, 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/361343509>**

**Phone conference call at: +1 (408) 650-3123 Access Code:361-343-509**

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 27, 2023, Special Board Meeting;
2. Approve or correct minutes of the August 10, 2023, Regular Board Meeting;
3. Comments from the floor (5-minute limitation);
4. Consider and act upon retaining McCall, Gibson, Swedlund, Barfoot PLC LLP, as auditors for the 2022-2023 Fiscal Year;
5. Receive 2023 Tax Rate Recommendation from Financial Advisor;
6. Consider and act upon calling public hearing on proposed 2023 Tax Rate and authorizing publication of Notice of Hearing;
7. Consider and act upon water, sewer, and drainage service to Versa Office Building at 2323 Clear Lake City Blvd;
8. Consider and act upon Encroachment Agreement with Brookwood Homeowners Association;
9. Consider and act upon Cost Sharing Water Project Contract with City of Nassau Bay
10. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts;

11. Consider and act upon approving the 2023-2024 Fiscal Year Budget;
12. Receive Tax Collector Report ending August 31, 2023;
13. Consider and act upon Financial Report ending July 31, 2023;
14. Consider and act upon Capital Projects Report July 31, 2023;
15. Consider and act upon the Operating Disbursement's Report ending August 31, 2023;
16. Review and approve Pay Application 11 for Water Well No. 2 Site Improvements;
17. Review bids and consider awarding construction contract for Water Well No. 7 and Water Plant No. 2 Site Improvements (Generators);
18. Review and approve Pay Application 4 for Sanitary Sewer Phase 95 Rehabilitation;
19. Review and approve Pay Application 2 & Final for Storm Sewer Phase 38 Rehabilitation;
20. Review and approve Pay Application 2 & Final for Storm Sewer Phase 39 Rehabilitation;
21. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
22. Consider and act upon approval of the Capital Projects Disbursements;
23. Receive and act, if necessary, upon Attorney's Report;
24. Consider and act upon the Investment Summary ending July 31, 2023;
25. Receive 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.

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

