

**CLEAR LAKE CITY WATER AUTHORITY  
OF HARRIS COUNTY, TEXAS**

SUPPLEMENTAL NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF CLEAR LAKE CITY WATER AUTHORITY, AND TO  
ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Clear Lake City Water Authority, will hold a regular meeting, open to the public, on Thursday, January 15, 2026, at 7:00 p.m. at the 900 Bay Area Boulevard, Harris County, Texas, within the boundaries of the 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/845732053>

Phone conference call at: +1 (408) 650-3123; Access Code: 845-732-053

In addition to other matters, the Board will consider and act upon the following matter:

- Consider and act upon approving Order Calling Directors Election; and
- Consider and act upon designating agent for Directors Election.

/s/ Jennifer Morrow

Jennifer Morrow

General Manager.

Clear Lake City Water Authority

(SEAL)

