



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

CLEAR LAKE CITY WATER AUTHORITY

August 11, 2025,

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 14, 2025, 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/643740597>

Phone conference call at: +1 (408) 650-3123 Access Code:643-740-597

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 July 10, 2025, 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 act, if necessary, upon presentation of proposed development and request to provide service from Urban Genesis, in partnership with the Stanley family, regarding a 29.91-acre tract at Middlebrook and Clear Lake City Blvd;
5. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts;
6. Consider and act upon amending policy R&S-120 Deposits for Water and Sewer Service to Revision 9;
7. Receive Tax Collector Report ending July 31, 2025;
8. Receive Financial Report ending June 30, 2025;
9. Consider and act upon the Operating Disbursement's Report ending July 31, 2025;
10. Review and approve Project Status Report No. 10 & Final for Sanitary Sewer Phase 97 Television Inspection;
11. Review and approve Pay Application 5 for Sanitary Sewer Phase 101 Rehabilitation;
12. Review and approve Pay Application 8 for Lift Station No. 4 Parallel Force Main;

13. Review and approve Pay Application No. 2 & Final for Reclaimed Water Line Crossing at Horsepen Bayou;
14. Review and approve Pay Application 5 for Water Plant No. 2 and Water Well No. 7 Recoating;
15. Review and approve Pay Application 4 for Elevated Storage Tank No. 1 Recoating;
16. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
17. Consider and act upon approval of the Capital Projects Disbursements;
18. Receive and act upon, if necessary, the Attorney's Report;
19. Consider and act upon taking any necessary action regarding Amended and Restated Water Tower Lease Agreement with GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless Default;
20. Receive and act upon the Investment Summary ending June 30, 2025;
21. Receive and act upon, if necessary, the Exploration Green Conservancy report;
22. Receive and act upon, if necessary, the General Manager's Report;
23. Old and New Business;
24. 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)



CLEAR LAKE CITY WATER AUTHORITY

Board of Directors' Regular Meeting Minutes August 14, 2025

Regular Meeting

The Board of Directors ("Board") of the Clear Lake City Water Authority ("CLCWA") convened in Regular Session open to the public at 7:00 p.m. (CDT), on Thursday, August 14, 2025, at 900 Bay Area Blvd., such location being the location where a quorum of the Board was physically present and by video conference call at:

Video conference call at: <https://global.gotomeeting.com/join/643740597>
Phone conference call at +1(408) 650-3123 Access Code: 643-740-597

Video Conference attendance was authorized by Section 551.127, Texas Government Code.

Roll Call

Roll was called of the members:

Mr. W. Thomas Morrow, President;
Mr. Robert T. Savely, Vice-President;
Ms. Anthea Guest, Director, (by video conference);
Mr. Brady Pyle, Director;
Mr. John Graf, Secretary;

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Alex Salgado, Utility Operations Engineer;
Mr. Samuel Johnson, Attorney, Coats Rose, (by video conference);
Mr. Eddie Streich, Engineer, LAN;
Mr. Wade Parks, Engineer, Garver, (by video conference);
Mr. Larry Dunbar, Hydrologist, Lawrence G. Dunbar, P.E., (video conference);
Mr. Dean McGee, Finance Director;
Ms. Marissa Salazar, Customer Service, Utility Billing, & Tax Manager;
Ms. JoJo Finkeldei, HR Manager;
Ms. Diana Espinoza, Senior Accountant, (by video conference);
Ms. Heather Frank, Recording Secretary.

(A visitor roster copy is on file in the official records of the Authority and identified as Exhibit A.)

1. Minutes of the July 10, 2025, Regular Meeting Approved

Reading of the minutes of the July 10, 2025, Regular Board Meeting was waived because all Directors had received copies before the meeting. (A copy of which is on file in the official records of the Authority and identified as Exhibit B.)

Thereupon, by motion duly made by Director Graf and seconded by Director Pyle, the Board voted unanimously to approve the minutes of the July 10, 2025, Regular Board Meeting.

2. Comments from the Floor

Mr. Alex Miller, a resident in the Clear Lake City Water Authority District, requested consideration of his water/sewer bill due to an unknown reason for the recorded excessive water usage at his property. The usage accumulated

over multiple weeks from various sporadic high daily usages, which resulted in an overall usage in excess of three times his average on the May 2025 bill. The register stopped broadcasting reads on June 24, 2025; a final read was taken manually, and the register was replaced on July 10, 2025. Since mid-July, the usage has been consistent with previous usage averages. Mr. Miller provided insight into his standard daily observances, personal home inspection, and a plumbing inspection done after receiving the bill, but was unable to identify a leak or reason.

Thereupon, by motion duly made by Director Graf and seconded by Director Savely, the Board voted unanimously to approve the use of terms on CLCWA policy R&S-95A Excess Water Usage (Unknown Leakage Source).

Ms. Morrow presented a letter from Chris Ramirez, a resident in the Clear Lake City Water Authority District, requesting an adjustment of the billing charges on his May 2025 bill due to an unknown reason for excessive water usage at his property. The excessive usage was consistent for 29 days from April 7 to May 5, 2025. The meter was checked, and upon the resident's request, an exterior visual property inspection was done by CLCWA staff on July 28, 2025. No signs of a leak were visible. The property is for rental purposes and has been unoccupied for the past year, visited weekly for pool maintenance; daily observations were not available for consideration. Mr. Ramirez provided a leak inspection report dated August 6, 2025, that stated no water leaks were found. The General Manager will review the facts to determine if policy R&S-95A applies.

Ms. Debbie Smith, a resident of Taylor Lake Village, inquired about the status of two ongoing projects, Lift Station No. 4 Parallel Force Main and Water Plant No. 2 and Water Well No. 7 Recoating, to be able to provide an update at the annual community meeting for the HOA Board. Lift Station No. 4 is operational on the existing line running under Mud Lake; the completion of the installation of the new line was pending access to the Armand Bayou Nature Center property due to birds nesting on the property. The birds have migrated from the area, and the project will resume. Water Plant No. 2 and Water Well No. 7 Recoating: Due to the requirement for a complete roof replacement on ground storage tank No. 1, the repair timeline for this project was longer than average. The project is on schedule and substantially complete; the ground storage tank is back in service with touch-up work remaining. A subsequent project is tentatively scheduled for the Fall to replace the roof of Ground Storage Tank No. 2 at this location.

3. Report from
Garver,
Engineering
Consultant, on any
matters pertaining
to CLCWA WWTP
Expansion

Mr. Wade Parks informed the Board of specifics regarding the WWTP Expansion design. Since the last update, discussions have focused on finalizing the project's odor control measures. Comparative life cycle cost analysis of the proposed odor control options showed that the activated carbon filtering and elevated release options could be more cost-effective in the long term, mainly due to the high-powered motor required for the splitter box cycled option. The pending final decision in this matter will not affect the TCEQ review or permitting; it is an operation/maintenance long-term decision. Two process points that the CLCWA will work to finalize, in the interim of the TCEQ review, include providing a clean and precise single design by the start of the bidding process and preparing plans to circumvent or accommodate resolutions for possible unexpected scenarios to avoid potential mishaps during all stages of the project. Pending approval or comments from the TCEQ, additional meetings will be coordinated accordingly. The project contract specifications were provided to CLCWA legal counsel the morning of

August 14, 2025, for review to ensure there are no issues with the contractual terms, and all documentation complies with applicable laws. It is projected to be ready for bid advertising later in September.

4. Presentation of proposed development and request to provide service from Urban Genesis, in partnership with the Stanley family, regarding a 29.91-acre tract at Middlebrook and Clear Lake City Blvd
No Action

Mr. Bill Stanley, a landowner in the Clear Lake City Water Authority District, introduced himself and provided an overview of his history with the City of Pasadena and the CLCWA District. Mr. Stanley informed the Board that in coordinating with the City of Pasadena to potentially develop a 29.91-acre tract at Middlebrook and Clear Lake City Blvd, housing was the requested development. A 200-unit gated rental community is being proposed. As the City of Pasadena does not have infrastructure adjacent to the area, Mr. Stanley and his business associates are requesting that the CLCWA annex the property and provide the water and sewer services. Mr. Stanley introduced Mr. Charlie Pendergraft from Urban Genesis (a real estate development firm) to provide an overview of the details for the proposed development. Concerns of capacity needs, detention, drainage, property maintenance, fire safety, and emergency response access were discussed. Continued discussion was deferred to an Executive Session at the end of the current Board Meeting, to have an attorney-client privileged consultation to discuss any potential legal matters.

Returned after Executive Session.

Having received attorney-client privileged legal advice associated with this request in Executive Session, the proposed annexation or potential annexation of the property was considered.

There being no motion or interest shown by the Board, consideration of Agenda Item 4 was closed.

Return to Agenda Item 24: Consider and act upon adjourning the meeting.

5. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts
Approved

Mrs. Salazar provided an overview of the annual uncollectable accounts report. All means available to the Authority have been utilized to obtain payment. The process implemented to monitor requests by individuals for new accounts against closed accounts with outstanding balances, to require the payment of any outstanding balances on closed accounts to open new accounts, has been a benefit in reducing write-off amounts. The updated deposit amount, approved at the July 10, 2025, Regular Board Meeting, will further reduce remaining balances on closed accounts.

Thereupon, by motion duly made by Director Savely and seconded by Director Graf, the Board voted unanimously to approve the write-off of delinquent uncollectable water/sewer accounts.

6. Consider and act upon amending policy R&S-120 Deposits for Water and Sewer Service to Revision 9
Approved

Ms. Morrow presented to the Board policy R&S-120 Deposits for Water and Sewer Service to Revision 9. (A copy of which is on file in the official records of the Authority and identified as Exhibit C.) The revision was needed to update the entities excluded from deposit requirements. Deposits are implemented to cover final bill amounts when accounts are closed or abandoned, thereby protecting the Authority from potential future write-offs.

Thereupon, by motion duly made by Director Savely and seconded by

Director Pyle, the Board voted unanimously to approve amending policy R&S-120 Deposits for Water and Sewer Service to Revision 9.

7. Tax Collector's Report Ending 07/31/2025

The Tax Collector's Report ending July 31, 2025, was presented for the Board's review. (A copy of which is on file in the official records of the Authority and identified as Exhibit D.) It was noted that the Tax Year Adjustment values have been added to provide a more accurate Percent Collected. Collections are projected to remain close to the current 98.95%, as collections are continuing to slow and adjustments are being processed. 2024 Collection for M/O is projected to be approximately \$200,000 below the budgeted amount through the end of the fiscal year.
8. Financial Report Ending 06/30/2025

The Financial Report ending June 30, 2025, was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit E.) It was noted that the budget continues to reflect a net surplus, due to an increase in utility sales revenue over projections, projects and service repairs to update equipment, and effective cost management of expenditures. Moving forward, maintenance reserve funds for M&O will be transferred at the outset of each tax year according to certified values and reconciled at the end of each fiscal year, instead of being held in the bond fund holding account. It was explained that the Capital Recovery Fee paid by TAMU System, to facilitate modifications to CLCWA infrastructure needed to supply water and sewer services for additional development on NASA property, was calculated according to costs determined during the impact fee analysis done for the 1MGD Expansion of the wastewater treatment plant in 2023. The description of the fee will be updated in the report to reflect this clarification.
9. Operating Disbursements Report Ending 07/31/2025
Approved

The Operating Disbursements Report ending July 31, 2025, was presented for the Board's review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit F.)

Thereupon, by motion duly made by Director Savely and seconded by Director Graf, the Board voted unanimously to approve the Operating Disbursements Report for the period ending July 31, 2025.
10. Sanitary Sewer Phase 97 Television Inspection
Approved

Project Status Report No. 10 & Final for Sanitary Sewer Phase 97 Television Inspection was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit G.) It was noted that the project is being closed out due to equipment issues and the crew needing to focus on other priorities.

Thereupon, by motion duly made by Director Graf and seconded by Director Pyle, the Board voted unanimously to approve Project Status Report No. 10 & Final for Sanitary Sewer Phase 97 Television Inspection by CLCWA staff, valued at \$8,620.45.
11. Pay Application 5 for Sanitary Sewer Phase 101 Rehabilitation
Approved

Pay Application 5 for Sanitary Sewer Phase 101 Rehabilitation was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit H.) It was noted that the fieldwork is 90% complete, as of August 14, 2025. The previously accrued 4 days of liquidated damage were exchanged, and

additional calendar days were contracted to accommodate the no-cost change order needed to utilize CIP instead of pipe bursting in a section where four lines are in proximity to gas lines. Completion is tentative for the week of August 18, 2025, and then the pre-final inspection can proceed.

Thereupon, by motion duly made by Director Pyle and seconded by Director Graf, the Board voted unanimously to approve Pay Application 5 for Sanitary Sewer Phase 101 Rehabilitation to Ram Rod Utilities, LLC for \$61,748.27.

12. Pay Application 8
for Lift Station No.
4 Parallel Force
Main
Approved

Pay Application 8 for Lift Station No. 4 Parallel Force Main was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit I.) It was noted that the work at the lift station is approximately complete, pending curing of the epoxy liner, installation of the pumps, removal of the plugs, and testing. The bypass will remain on-site as work is done to complete the wet connect on the Armand Bayou Nature Center property, projected to commence in September.

Thereupon, by motion duly made by Director Graf and seconded by Director Pyle, the Board voted unanimously to approve Pay Application 8 for Lift Station No. 4 Parallel Force Main to Alcott, Inc., dba TCH, for \$159,750.00.

13. Pay Application
No. 2 & Final for
Reclaimed Water
Line Crossing at
Horsepen Bayou
Approved

Pay Application No. 2 & Final for Reclaimed Water Line Crossing at Horsepen Bayou was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit J.) It was noted that the 1-year warranty period has started, and an inspection will be carried out in 10 months.

Thereupon, by motion duly made by Director Graf and seconded by Director Savely, the Board voted unanimously to approve Pay Application No. 2 & Final for Reclaimed Water Line Crossing at Horsepen Bayou to P&Z Logistics, Inc. for \$25,010.85.

14. Pay Application 5
for Water Plant
No. 2 and Water
Well No. 7
Recoating
Approved

Pay Application 5 for Water Plant No. 2 and Water Well No. 7 Recoating was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit K.) It was noted that the ground storage tank at WP No. 2 is in service. Work is substantially complete, pending only touchups, and the pre-final inspection is scheduled for Tuesday, August 12, 2025.

Thereupon, by motion duly made by Director Pyle and seconded by Director Graf, the Board voted unanimously to approve Pay Application 5 for Water Plant No. 2 and Water Well No. 7 Recoating to D&M Tank, LLC for \$50,211.00.

15. Pay Application 4
for Elevated
Storage Tank No.
1 Recoating
Approved

Pay Application 4 for Elevated Storage Tank No. 1 Recoating was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit L.) It was noted that the tank is in service and the driveway is complete; full completion is projected for September, pending minor site restoration work.

Moving forward, it is the request of the Board that all projects that have visible corrosion or damage to any portion of the riser pipes will have the contract bid including replacement of the entire pipe. Future full replacements will be considered according to the timeline of previous replacements.

Thereupon, by motion duly made by Director Savely and seconded by Director Graf, the Board voted unanimously to approve Pay Application 4 for Elevated Storage Tank No. 1 Recoating to BRZ Coatings, Inc. for \$22,320.00.

16. Engineer's Report

For Water Well No. 7 and Water Plant No. 2 Site Improvements, the generators are fully operational and the old equipment is being removed; projected to be closed out at the September Board Meeting.

Lift Station Rehabilitation work, contractors are starting to mobilize and set up for bypass. Staff are monitoring the weather, as the contractors would need a week's notice to reinstall the old pumps and remove the bypass.

The documentation for Bond Issue No. 44 was submitted to the State on August 11, 2025, for approval. The review timeline is typically a 45-day window.

For the El Dorado Boulevard Expansion project, the new City of Houston Engineer has requested a meeting on August 20, 2025, and the Board will be updated on any details of discussions or resolutions that are offered.

The Emergency Preparedness Plan will be updated to include the processes required for the new generators at Water Plant No. 2, Water Well No. 2, and No. 7 once the record drawings are received. The timeline for completion of annual updates is tentatively one Month. According to TCEQ guidelines, the Emergency Preparedness Plan will not be made public for security purposes, as it protects critical infrastructure that provides essential services for the health and safety of our residents.

17. Capital Projects Disbursement Report Approved

The Capital Projects Disbursements Report was presented for the Board's review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit M.) Correction on page 2, line 23, 27.00 should be 36.73. It was noted that the Arbitrage Yield Restriction Liability payment of \$64,170.53 was made according to results from the last arbitrage audit. The transfer of funds from TexPool to Stellar Bank, as highlighted in agenda item 8, the Capital Project Report section, was implemented in accordance with insights from the auditor's review to support the mitigation of arbitrage risk.

Regarding arbitrage regulations affecting the CLCWA, the IRS sets limits on the amount of interest a governmental entity can earn as funds sit in an interest-earning account. (This is to protect against entities holding funds from essential infrastructure maintenance or updates.) The CLCWA manages funds in accordance with IRS regulations, in a manner that benefits the community by offsetting interest costs on bonds, bank fees and services costs, and to have funds available as essential infrastructure projects and maintenance needs progress throughout each year.

Thereupon, by motion duly made by Director Graf and seconded by Director

Savely, the Board voted unanimously to accept and approve the updated Capital Project Report in the amount of \$614,606.50.

18. Attorney's Report

Mr. Johnson noted that he would provide attorney-client privileged legal advice in Executive Session according to the discussion during and on Agenda Item 4. Mr. Johnson requested that discussions also be included in the Executive Session for Agenda Item 19, in anticipation of potential litigation. For the portion of the Executive Session to discuss agenda item 19, it was requested to include the engineer, Mr. Streich, as an agent of the CLCWA to provide factual technical background.

Mr. Johnson informed the Board that the current Special Session of the Texas Legislature is ending, and it is expected that an additional Special Session will be called on August 15, 2025. The agenda items will continue to be monitored as needed for any changes that could affect the CLCWA. Updates will be provided as the process progresses.

19. Consider and act upon taking any necessary action regarding Amended and Restated Water Tower Lease Agreement with GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless Default

This matter will be discussed in Executive Session at the end of this current Board Meeting.

20. Investment Summary Ending June 30, 2025 Approved

The Investment Summary for the period ending June 30, 2025, was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit N.)

Thereupon, by motion duly made by Director Savely and seconded by Director Pyle, the Board voted unanimously to approve the Investment Summary for the period ending June 30, 2025.

21. Exploration Green Conservancy Report

President Morrow informed the Board that the Exploration Green Conservancy (EGC) did not hold a meeting in August this year. Director Guest noted that the conservancy continues to focus on developing their Strategic Plan.

22. General Manager's Report

Ms. Morrow informed the Board of the following matters.

The emergency repair of the 24" Water Line at Water Plant No. 3 is complete. Final costs exceeded the approved estimated cost of \$250,000 by approximately \$5,000.00. The emergency repair consisted of three main components: (1) repairing the original line failure that started with fittings leaking at a multi-sectioned bend that then extended down additional sections

to a total of 40ft of line needing to be replaced. A T-split was removed, and the connections were simplified. (2) The installation of a temporary line stop to isolate for repair a failed strainer and replace the corresponding malfunctioning shutoff valve. (3) Welding a reinforcement plate to a blown-out section of the failed strainer. Since the area was exposed and crews were already onsite replacing one failed shutoff valve, an additional valve was replaced by Water Plant No.3 (WP3) to save costs and time on future rehabilitation and maintenance needs. The line passed bacteria testing and was put back in service on August 4, 2025. Nassau Bay and JSC are back online. Rehabilitation for WP3 is currently planned on Ground Storage Tanks 1 & 2, GST No. 2 booster pump, and other miscellaneous items through 2027. The City of Houston is looking into replacing the line up to the new valve, as part of the Southeast Transmission Line (SETL) project.

The sinkhole at Flint Ridge next to WP3 will be repaired the week of August 18, 2025. 10 ft of failed corrugated pipe will be replaced with HDPE, and then the area will be backfilled.

The CLCWA staff were congratulated on a current System Status of 0 Water line leaks, 0 in process repairs, and 0 hydrants out of service or needing repair.

Clean-up and organization of the 2 acres behind Water Plant No. 1 (also known as the Water Barn) is in process. Debris have been removed. Plans include dedicated locations for storage containers with connecting covers and added external brackets to store pipe off the ground and out of direct sun, 3-walled concrete bays for sand, dirt, and gravel, dumpsters for future debris disposal, and a single lane paved access road with a turnaround.

Questions from Board members included the following discussions.

The CLCWA is still attempting to communicate directly with residents who continue to have private structures encroaching on Exploration Green boundaries, after a letter explaining the situation and requesting the removal of all encroachments by August 1 was mailed to each property address where this matter is present.

23. Old and New Business

Director Graf notified the Board that a clean and well-thought-out budget is under review with no current actionable items noted for additional research. A beneficial report was received from the City of Houston with a notification that \$700,000.00 would be refunded from a previous cost-sharing payment on the Southeast Water Purification Plant (SEWPP).

Director Graf requested action and proposed a new committee to help address the issue of PFASs in the water supply. Instead of a passive approach that consists of waiting for the TCEQ to invoke policies and/or the EPA to take guidelines and finalize laws. A proactive approach would benefit the Authority and area residents, providing additional benefits above the current testing and reporting requirements. A dedicated committee could monitor and provide insight and recommendations on how to address PFAS in working with the City of Houston. The assigned committee members are Director Graf and Guest, with an alternative being Director Pyle.

President Morrow informed the Board that an additional committee is being established to help address Emergency Preparedness. The assigned committee members are Director Savely and Pyle, with an alternative being

President Morrow. It was reiterated that due to system security concerns and protection, the emergency preparedness plans will not be made public. However, it is essential to the CLCWA that residents understand that the committee members will be working to provide recommendations to assist the staff during the current update process and outline paths for the future, aiming to help create a robust and adaptable plan to protect the health of our residents in the event of an emergency.

Executive Session

Open Session Recessed at 9:03 p.m.

An Executive Session was held from 9:03 p.m. to 10:00 p.m. to provide attorney-client privileged legal advice and consult attorney regarding pending or contemplated litigation on Agenda Items 4 and 19, respectively. The video conference recording was paused for the duration of the session and reactivated prior to the closing of the Board Meeting.

Open Session Resumed at 10:00 p.m.

Return to Agenda Item 4 for discussion.

24. Meeting
Adjourned

President Morrow declared the open meeting adjourned at 10:02 p.m.

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: September 11, 2025

(SEAL)

