



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

CLEAR LAKE CITY WATER AUTHORITY

October 3, 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 October 9, 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/484078557>

Phone conference call at: +1 (408) 650-3123 Access Code:484-078-557

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. Conduct public hearing on the proposed 2025 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
2. Approve or correct the minutes of the September 11, 2025, Regular Board Meeting;
3. Comments from the floor (5-minute limitation);
4. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
5. Consider and act upon adoption of the proposed 2025 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
6. Consider and act upon Amended Notice to Sellers and Purchasers;
7. Consider and act, if necessary, upon Mr. Larry Dunbar's review of possible detention policy updates;
8. Consider and act upon clarification of detention criteria for the St Clare of Assisi Catholic Church located at 3131 El Dorado Blvd;
9. Consider and act upon the approval of a new TexPool Account for Bond Issue 44, Series 2025A for \$24,000,000;
10. Consider and act upon the approval of a new Stellar Account for Bond Issue 44, Series 2025A for \$24,000,000;
11. Receive Tax Collector Report ending September 30, 2025;
12. Receive Financial Report ending August 31, 2025;

13. Consider and act upon the Operating Disbursement's Report ending September 30, 2025;
14. Review and approve Pay Application 7 & Final for Water Well No. 7 and Water Plant No. 2 Site Improvements (Generator);
15. Review and approve Pay Application 3 & Final for WWTP Emergency Blower Replacement;
16. Review and approve Pay Application 10 for Lift Station No. 4 Parallel Force Main;
17. Review and approve Pay Application 7 & Final for Water Plant No. 2 and Water Well No. 7 Recoating;
18. Review and approve Pay Application 1 for Lift Station No. 14 Rehabilitation;
19. Review bids and Consider Awarding Construction Contract 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. Consider and act upon Settlement and Release with Verizon Regarding Temporary Deployment/Relocation at Clear Lake Water Tank (Lessee Site: Cowabunga / 155835) under the Amended and Restated Water Tower Lease Agreement;
24. Receive and act upon the Investment Summary ending August 31, 2025;
25. Receive and act upon, if necessary, the Exploration Green Conservancy report;
26. Receive and act upon, if necessary, the General Manager's Report;
27. Old and New Business;
28. 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)

