



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

CLEAR LAKE CITY WATER AUTHORITY

February 26, 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 26, 2026, in Special 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/916609477>

Phone conference call at: +1 (408) 650-3123 Access Code: 916-609-477

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. Comments from the floor (5-minute limitation);
2. Consider and act upon variance request for 1111 Kirby Dr, Living Word Church;
3. Consider and act upon Resolutions to submit applications for Harris County Precinct 2 2026 Partnership Projects for Flood Mitigation, (1) Horsepen Bayou Storm Sewer Outfall Rehabilitation, (2) Dredging and Erosion Control at Exploration Green;
4. Consider and act upon Resolution Establishing Precincts and the Location of Polling Places for the May 2, 2026 Directors Election;
5. Old and New Business;
6. 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
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 special meeting, open to the public, on Thursday, February 26, 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/916609477>

Phone conference call at: +1 (408) 650-3123; Access Code: 916-609-477

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

- Consider and act upon Resolution Establishing Precincts and the Location of Polling Places for the May 2, 2026 Directors Election.

(SEAL)



/s/ Jennifer Morrow
Jennifer Morrow
General Manager.
Clear Lake City Water Authority

**AUTORIDAD DE AGUA DE CLEAR LAKE CITY
DEL CONDADO DE HARRIS, TEXAS**

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DE LA AUTORIDAD DE AGUA DE CLEAR LAKE CITY Y
DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva de la Autoridad de Agua de Clear Lake City llevará a cabo una asamblea especial el jueves 26 de febrero de 2026 a las 7:00 p.m. en 900 Bay Area Boulevard, Condado de Harris County, Texas, dentro de los límites de la Autoridad, siendo dicho lugar el lugar donde estará físicamente presente un quórum de la Junta, y por:

Llamada de videoconferencia en: <https://meet.goto.com/916609477>

Llamada de conferencia telefónica al: +1 (408) 650-3123; Código de acceso: 916-609-477

Además de otros asuntos, la Junta considerará y actuará sobre los siguientes asuntos:

- Considerar y actuar sobre la Resolución que establece los distritos y la ubicación de los lugares de votación para la elección de directores del 2 de mayo de 2026.



(SELLO)

/s/ Jennifer Morrow

Jennifer Morrow

Gerente General.

Autoridad de Agua de Clear Lake City

CƠ QUAN QUẢN LÝ NƯỚC THÀNH PHỐ CLEAR LAKE THUỘC QUẬN HARRIS, TEXAS

THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CƠ QUAN QUẢN LÝ NƯỚC THÀNH PHỐ CLEAR LAKE, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC QUAN TÂM:

Theo thư này, Hội đồng quản trị của Cơ quan Cấp nước Thành phố Clear Lake xin thông báo sẽ tổ chức một cuộc họp đặc biệt, mở cửa cho công chúng, vào Thứ Năm, ngày 26 tháng 2 năm 2026, lúc 7:00 chiều tại địa chỉ 900 Bay Area Boulevard, Quận Harris, Texas, trong phạm vi hoạt động của Cơ quan, tức là địa điểm mà số lượng đại biểu Hội đồng sẽ thực sự có mặt, và bằng cách:

Cuộc gọi hội nghị truyền hình lúc: <https://meet.goto.com/916609477>

Cuộc gọi hội nghị qua điện thoại tại: +1 (408) 650-3123; Mã truy cập: 916-609-477

Ngoài các vấn đề khác, Ban Giám Đốc sẽ xem xét và thực hiện công việc sau đây:

- Xem xét và thông qua Nghị quyết về việc thiết lập các khu vực bầu cử và vị trí các điểm bỏ phiếu cho cuộc bầu cử Hội đồng quản trị ngày 2 tháng 5 năm 2026.

/s/ Jennifer Morrow

Jennifer Morrow

Tổng Giám đốc.

Cơ quan cấp nước thành phố Clear Lake

(CON DẤU)



CLEAR LAKE市水務局 之 HARRIS郡, TEXAS州

補充會議通知

致： CLEAR LAKE市水務局董事會以及所有其他相關人士：

特此通知，克利尔湖水务局董事会将于 2026 年 2 月 26 日星期四晚上 7:00 举行一次向公众开放的特别会议。地点：德克萨斯州哈里斯县湾区大道 900 号，管理局范围内，该地点是董事会法定人数实际出席的地点，并且通过

视频会议： <https://meet.goto.com/916609477>

电话会议：+1 (408) 650-3123; 访问代码：916-609-477

除其他事项外，董事会还将考虑以下事项并采取行动：

- 审议并执行关于设立选区和确定 2026 年 5 月 2 日董事选举投票地点的决议

(印鑒)



/s/ Jennifer Morrow

Jennifer Morrow

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CLEAR LAKE 市水務局之

CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'
Special Meeting Minutes
February 26, 2026

- Special Meeting The Board of Directors ("Board") of the Clear Lake City Water Authority ("CLCWA") convened in Special Session open to the public at 7:00 p.m. (CDT), on Thursday, February 26, 2026, 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/916609477>
Phone conference call at +1(408) 650-3123 Access Code: 916-609-477
- 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;
Mr. Brady Pyle, Director;
- Mr. John Graf, Director, (by video conference);
- Not in attendance:
Ms. Anthea Guest, 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. Larry Dunbar, Hydrologist, Lawrence G. Dunbar, P.E.(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.)
- Appointment President Morrow appointed Director Pyle as Acting Secretary in the absence of Director Guest.
1. Comments from the Floor No comments from the floor.
2. Consider and act upon variance request for 1111 Kirby Dr, Living Word Church; Approved Mr. Larry Dunbar provided an overview of the variance request for 1111 Kirby Dr, Living Word Church. The project engineer, Richard Tomlinson of Gulf Project Solutions; Construction Coordinator, Darrell Weigeit of Weigelt Holdings, LLC; Pastor, Brad Heintz of Living Word Church; Floodplain Consultant, Bob Kosar of City of Taylor Lake Village; and Mayor Jon Keeney of Taylor Lake Village provided documentation, support, and information for this variance request. Mr. Dunbar verified the information's validity and provided a "No Objection" letter for the terms of the requested

variance. (A copy of which is on file in the official records of the Authority and identified as Exhibit B.) Ms. Smith, a neighbor to Living Word Church, inquired about the project scope and implementation. To address inquiries, it was noted that the detention design is in accordance with the actual developed area of 4.24 acres, including the area developed in 2022 and the in-process additional parking lot expansion. A major factor that affected the design criteria was the capacity allocated to this tract in the Kirby storm sewer system, completed by Harris County. The CLCWA could not address the question of how dirt piled on site would be used, as the permitting and construction process is under the City of Taylor Lake Village's approval and direction. If used to elevate the additional parking lot expansion, the site must meet the approved design scope, which stipulates that the flow from the parking lot goes to the swale and/or ponds.

Thereupon, by motion duly made by Director Savely and seconded by Director Pyle, the Board voted unanimously to approve the variance request for 1111 Kirby Dr, Living Word Church.

- 3. Resolutions to submit applications for Harris County Precinct 2 2026 Partnership Projects for Flood Mitigation, (1) Horsepen Bayou Storm Sewer Outfall Rehabilitation, (2) Dredging and Erosion Control at Exploration Green Approved

Ms. Morrow provided an overview of projects included in applications for partnership grants with Harris County Precinct 2 (HCP2) for maintenance and improvement projects for flood mitigation in the CLCWA's district, which HCP2 services. (A copy of which is on file in the official records of the Authority and identified as Exhibit C.) The partnership grants would split the cost of any approved project by 50%, with the CLCWA covering 50% and HCP2 covering 50%. The first project being considered is Storm Sewer Outfall Rehabilitation, with an estimated total cost of \$3.1 million, to address various outfalls showing signs of wear and tear or early failure along Horsepen Bayou and Ditch H off of Horsepen Bayou in the Brook Forest and Middlebrook area. The second project being considered is Dredging and Erosion Control at Exploration Green (EG), a CLCWA-owned detention pond facility, at an estimated total cost of \$1,950,000 to address erosion issues on the islands and banks and sedimentation in the ponds.

Due to timeline constraints, the applications and Letter of Intent have been submitted.

Thereupon, by motion duly made by Director Pyle and seconded by Director Savely, the Board voted unanimously to approve the submittal of applications for Harris County Precinct 2 2026 Partnership Projects for Flood Mitigation, (1) Storm Sewer Outfall Rehabilitation, (2) Dredging and Erosion Control at Exploration Green.

- 4. Resolution Establishing Precincts and the Location of Polling Places for the May 2, 2026 Directors Election Approved

Ms. Morrow provided an overview of aspects contributing to the Resolution Establishing Precincts and the Location of Polling Places for the May 2, 2026, Directors Election. (A copy of which is on file in the official records of the Authority and identified as Exhibit D.) Current security restrictions for voting equipment implemented by the State have led trusted suppliers to stop renting equipment, requiring equipment to be purchased for each polling location. Harris County rejected partnering with all entities on a single combined ballot, resulting in multiple entities holding elections on the uniform election day and leading to competition and limited availability of personnel and polling locations. As regulations change and the compatibility of purchased hardware/software with future updates cannot be guaranteed, the lifespan of purchased equipment is uncertain, potentially resulting in a costly one-time purchase. To be the best steward

of our taxpayers' resources, it is proposed to consolidate Districts 1 and 2, which would require fewer pieces of equipment, personnel, and physical rental locations, resulting in cost savings of over \$25,000.00, based on a preliminary estimate. No changes are proposed to the identified area/precincts or polling location of District 3 (which would be identified as District 2 moving forward if changes are approved). Early voting will remain at the CLCWA Main Office at 900 Bay Area Blvd.

Mr. Johnson confirmed that under the Texas Election Code, when conducting a May election individually/not through the County or another entity, the law allows an entity to draw precincts with a requirement of one polling location per precinct. The Secretary of State posts guidance for elections, stating that voters shouldn't have to drive more than 25 miles to a polling place. The proposed locations are well within the stated framework. The CLCWA would be required to post notices of the change at the prior polling places and the Authority's website. Under the election law, the County must be notified by Tuesday, March 3, 2026, that the Authority is conducting an election with the polling locations listed.

Mrs. Smith, a Harris County Precinct Chair and Election Judge, noted that other entities are facing the same circumstances, and that other Cities, School Districts, and Municipalities are struggling with costs and availability.

Thereupon, by motion duly made by Director Pyle and seconded by Director Savely, the Board voted unanimously to approve the consolidation of Districts 1 and 2, with a preferred polling location on election day at CLC Recreation Center, 16511 Diana Lane, if available. If the preferred location is not available or cannot be confirmed by close of business on Monday, the CLCWA Main Office at 900 Bay Area Blvd will be used.

5. Old and New Business

Director Pyle thanked the staff for their work in consolidating the districts to balance cost and convenience for our residents.

Director Savely recommended news articles that could be of interest and educational value regarding recent proposed FEMA flood zone changes. It was noted that the Drainage Study for the Clear Lake City Water Authority's District, approved at the February 12, 2026, Regular Board Meeting for flood mitigation, could provide valuable insight into proposed changes.

6. Meeting Adjourned

President Morrow declared the open meeting adjourned at 8:50 p.m.

[Redacted signature]

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

[Redacted signature]

Secretary, Board of Directors

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: April 9, 2026