



CLEAR LAKE CITY WATER AUTHORITY

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

June 10, 2024,

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 June 13, 2024, 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/791659717>

Phone conference call at: +1 (408) 650-3123 Access Code:791-659-717

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 May 9, 2024, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon approving the Houston Public Works acquiring easements needed by the City for the 36-inch water line along Medical Center Blvd, Channel A111-00-00 and Bay Area Blvd project (from Galveston Rd to Beamer Rd) (SETL) Project;
4. Consider and act upon adopting policy R&S-105 Stake-Out / Mark Infrastructure Locations;
5. Receive Tax Collector Report ending May 31, 2024;
6. Consider and act upon Financial Report ending April 30, 2024;
7. Consider and act upon the Operating Disbursement's Report ending May 31, 2024;
8. Review and approve Pay Application 2 for Sanitary Sewer Phase 100 Manhole Rehabilitation;
9. Review bids and consider awarding construction contract for Lift Station No. 4 Parallel Force Main;
10. Review and approve Pay Application 18 for Exploration Green Detention Pond Phase 5

11. Authorize preparation of the Engineering Report for Bond Issue No. 43 and consider debt service cash flow and proposed structure for Bond Issue No. 43;
12. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
13. Consider and act upon approval of the Capital Projects Disbursements;
14. Receive and act, if necessary, upon Attorney's Report;
15. Consider and act upon the Investment Summary ending April 30, 2024;
16. Consider and act upon, if necessary, Exploration Green Conservancy report;
17. Receive General Manager's Report;
18. Old and New Business;
19. 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)

