



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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January 9, 2023

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 January 12, 2023, in Regular 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/293046661>

Phone conference call at: +1 (408) 650-3123 Access Code:293-046-661

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 December 8, 2022 Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon Site Lease Agreement with DISH Wireless L.L.C for usage of Elevated Storage Tanks #1 and #3 for cell antenna equipment
4. Receive Tax Collector Report ending December 31, 2022;
5. Consider and act upon Financial Report ending November 30, 2022;
6. Consider and act upon Capital Projects Report November 30, 2022;
7. Consider and act upon the Operating Disbursement's Report ending December 31, 2022;
8. Review and approve Project Status Report 4 for Sanitary Sewer Phase 91 TV Inspections;
9. Review and approve Pay Application 16 for Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
10. Review and approve Pay Application 1 for Wastewater Treatment Plant Chlorine Contact Tank Motor Actuated Gate Addition;

11. Review and approve Pay Application 8 for Exploration Green Detention Pond Phase 5;
12. Review and approve Change Order 1 for Meadowgreen Section 1 Drainage Improvements;
13. Review and approve Pay Application 7 for Meadowgreen Section 1 Drainage Improvements;
14. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
15. Consider and act upon approval of the Capital Projects Disbursements;
16. Receive and act, if necessary, upon Attorney's Report;
17. Consider and act upon the Investment Summary ending November 30, 2022;
18. Receive General Manager's Report;
19. Old and New Business;
20. 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)

