



900 Bay Area Boulevard
Houston, Texas 77058
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CLEAR LAKE CITY WATER AUTHORITY

September 11, 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 September 17, 2026, 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/152195189>

Phone conference call at: +1 (408) 650-3123 Access Code: 152-195-189

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 August 13, 2026, 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 approve Pay Application 3 CLCWA WWRF New Headworks Design;
5. Consider and act upon retaining McCall, Gibson, Swedlund, Barfoot PLC LLP, as auditors for the 2025-2026 Fiscal Year;
6. Receive 2026 Tax Rate Recommendation from Financial Advisor;
7. Consider and act upon calling public hearing on proposed 2026 Tax Rate and authorizing publication of Notice of Hearing;
8. Receive Tax Collector Report ending August 31, 2026;
9. Consider and act upon approval to write-off delinquent property tax accounts;
10. Consider and act upon approving the 2026-2027 Fiscal Year Budget;
11. Receive Financial Report ending July 31, 2026;
12. Consider and act upon the Operating Disbursement's Report ending August 31, 2026;
13. Review and approve Pay Application 6 for Phase 99 Rehabilitation – Running Springs Drive Utility Relocation;
14. Review and approve Change Order No. 2 for Phase 104 Rehabilitation;

15. Review and approve Pay Application 6 for Phase 104 Rehabilitation;
16. Review and approve Project Status Report 4 for Sanitary Sewer Phase 105 Television Inspection;
17. Review and approve Pay Application 17 & Final for CLCWA WWTP Clarifiers No. 1, No. 2 and No. 4 Rehabilitation;
18. Review and approve Pay Application 10 & Final for Elevated Storage Tank No. 4 Recoating;
19. Review and approve Pay Application 9 & Final for Water Plant No. 3 Rehabilitation Phase 1;
20. Review bids and consider Awarding Construction Contract for Water Plant No. 3 Rehabilitation Phase 2;
21. Review bids and consider Awarding Construction Contract for Water Plant No. 1 Recoating;
22. Review and approve Pay Application 1 for Crescent Landing Waterline Rehabilitation;
23. Review and approve Pay Application 1 & Final for Storm Sewer Phase 44 Emergency Rehabilitation;
24. Review bids and consider Awarding Construction Contract for Storm Sewer Phase 43 Rehabilitation;
25. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
26. Consider and act upon approval of the Capital Projects Disbursements;
27. Receive and act upon, if necessary, the Attorney's Report;
28. Receive and act upon the Investment Summary ending July 31, 2026;
29. Receive and act upon, if necessary, the Exploration Green Conservancy report;
30. Receive and act upon, if necessary, the General Manager's Report;
31. Old and New Business;
32. 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



TAXPAYER IMPACT STATEMENT

	Current Budget Fiscal Year Ending 9/2026**	Proposed Budget Fiscal Year Ending 9/2027**	No-New-Revenue Tax Rate Budget***
Estimated Annual Authority Operations and Maintenance Tax Bill on Average Homestead*	\$162.15	\$162.15	\$162.15

*Clear Lake City Water Authority (the "Authority") levies taxes in accordance with the Texas Water Code. The Authority's current operations and maintenance tax rate is equal to \$0.05 per \$100 of assessed value. This calculation does not include the Authority's debt service tax component. An explanation of the operations and maintenance tax rate and debt service tax rate is available on the CLCWA website (<https://www.clcwa.org/tax> under Tax Rate). Average homestead values are determined by the county appraisal district. All estimates above were prepared utilizing the average resident homestead value as of the time that the Authority's most recent Truth in Taxation worksheet was prepared in accordance with the Texas Water Code.

**Average tax bill estimates for the current and proposed budgets reflect those taxes necessary to fund the operations and maintenance tax revenues stated in the applicable budget.

***This column estimates the operations and maintenance taxes to be paid on the average homestead if the proposed budget generates the same amount of operations and maintenance tax revenues as the current budget.

DISCLAIMER: This statement is prepared pursuant to Texas Government Code, Section 551.043(c) as amended by House Bill 1522, 89th regular session. This Authority has used Texas Water Code equivalent calculations in place of the Tax Code, Chapter 26 "no-new-revenue tax rate" referenced in HB 1522 and has used average the homestead value as required by Texas Water Code Section 49.236 rather than the median homestead values specified in HB 1522. These modifications are necessary because the referenced Tax Code provisions do not apply to the Authority.