

CANCELLED



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

September 19, 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 September 25, 2025, for a Public Hearing and then Special 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/408999213>

Phone conference call at: +1 (408) 650-3123 Access Code:408-999-213

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, if necessary, upon Mr. Larry Dunbar's review of possible detention policy updates;
3. Consider and act upon clarification of detention criteria for the St Clare of Assisi Catholic Church located at 3131 El Dorado Blvd;
4. Consider and act upon taking any necessary action regarding Amended and Restated Water Tower Lease Agreement with GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless Default;
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)

