



CLEAR LAKE CITY WATER AUTHORITY

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

May 8, 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 May 11, 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/797229829>

Phone conference call at: +1 (408) 650-3123 Access Code:797-229-829

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 April 13, 2023 Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon approving Mr. Larry Dunbar to do a hydrology study on the impact of having detention at Clear Lake City Blvd. between Highway 3 and Interstate 45, for flood mitigation to the nearby subdivisions in CLCWA;
4. Consider and act upon water, sewer, and drainage service to Winward Racing at 11910 Space Center Blvd;
5. Ratification of request for additional engagement services by legal counsel in connection with legislative monitoring;
6. Receive Tax Collector Report ending April 30, 2023;
7. Consider and act upon Financial Report ending March 31, 2023;
8. Consider and act upon Capital Projects Report March 31, 2023;
9. Consider and act upon the Operating Disbursement's Report ending April 30, 2023;
10. Review and approve Pay Application 4 & Final for Sanitary Sewer Phase 88 Manhole Rehabilitation;

11. Review and approve Project Status Report 7 for Sanitary Sewer Phase 91 Television Inspection;
12. Review and approve Change Order 1 for Exploration Green Detention Pond Phase 5;
13. Review and approve Pay Application 12 for Exploration Green Detention Pond Phase 5;
14. Review and approve Pay Application 1 for Exploration Green Detention Pond Phase 5 Federally Funded Pond Amenity Segment;
15. Review and approve Change Order 1 for Storm Sewer Phase 37 Rehabilitation;
16. Review and approve Pay Application 1 for Storm Sewer Phase 37 Rehabilitation;
17. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
18. Consider and act upon approval of the Capital Projects Disbursements;
19. Receive and act, if necessary, upon Attorney's Report;
20. Consider and act upon the Investment Summary ending March 31, 2023;
21. Receive General Manager's Report;
22. Old and New Business;
23. Executive session for attorney client privileged discussion regarding:
 - a. Discuss non-taxable customer water and sewer charge policies and consider taking any action necessary;
 - b. Discuss City of Pasadena rebates and consider taking any action necessary;
24. 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)

