



CLEAR LAKE CITY WATER AUTHORITY

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

April 10, 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 April 13, 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/724178053>

Phone conference call at: +1 (408) 650-3123 Access Code:724-178-053

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 March 9, 2023 Regular Board Meeting;
2. Approve or correct minutes of the March 21, 2023 Impact Fee Advisory Committee Meeting;
3. Comments from the floor (5-minute limitation);
4. Consider and act upon approving the Houston Public Works acquiring easements needed by the City for the 42-inch water line from CLCWA Water Plant No. 3 to League City Booster Pump Station (SETL) Project;
5. Consider and act upon Resolution Regarding 2023 Ad Valorem Tax Exemptions;
6. Consider and act upon Amended Policy DEV-110 Revision 2;
7. Receive Tax Collector Report ending March 31, 2023;
8. Consider and act upon Financial Report ending February 28, 2023;
9. Consider and act upon Capital Projects Report February 28, 2023;
10. Consider and act upon the Operating Disbursement's Report ending March 31, 2023;

11. Review and approve Pay Application 3 for Sanitary Sewer Phase 88 Manhole Rehabilitation;
12. Review and approve Pay Application 11 for Exploration Green Detention Pond Phase 5;
13. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
14. Consider and act upon approval of the Capital Projects Disbursements;
15. Receive and act, if necessary, upon Attorney's Report;
16. Consider and act upon the Investment Summary ending February 28, 2023;
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)

