



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

## CLEAR LAKE CITY WATER AUTHORITY

August 11, 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 August 14, 2025, for a Public Hearing and then Regular 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/643740597>**

**Phone conference call at: +1 (408) 650-3123 Access Code:643-740-597**

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 July 10, 2025, 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 act, if necessary, upon presentation of proposed development and request to provide service from Urban Genesis, in partnership with the Stanley family, regarding a 29.91-acre tract at Middlebrook and Clear Lake City Blvd;
5. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts;
6. Consider and act upon amending policy R&S-120 Deposits for Water and Sewer Service to Revision 9;
7. Receive Tax Collector Report ending July 31, 2025;
8. Receive Financial Report ending June 30, 2025;
9. Consider and act upon the Operating Disbursement's Report ending July 31, 2025;
10. Review and approve Project Status Report No. 10 & Final for Sanitary Sewer Phase 97 Television Inspection;
11. Review and approve Pay Application 5 for Sanitary Sewer Phase 101 Rehabilitation;
12. Review and approve Pay Application 8 for Lift Station No. 4 Parallel Force Main;

13. Review and approve Pay Application No. 2 & Final for Reclaimed Water Line Crossing at Horsepen Bayou;
14. Review and approve Pay Application 5 for Water Plant No. 2 and Water Well No. 7 Recoating;
15. Review and approve Pay Application 4 for Elevated Storage Tank No. 1 Recoating;
16. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
17. Consider and act upon approval of the Capital Projects Disbursements;
18. Receive and act upon, if necessary, the Attorney's Report;
19. 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;
20. Receive and act upon the Investment Summary ending June 30, 2025;
21. Receive and act upon, if necessary, the Exploration Green Conservancy report;
22. Receive and act upon, if necessary, the General Manager's Report;
23. Old and New Business;
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. 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)

