



CLEAR LAKE CITY WATER AUTHORITY

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

April 8, 2024,

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 11, 2024, 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/604157637>

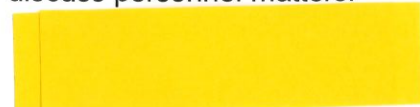
Phone conference call at: +1 (408) 650-3123 Access Code: 604-157-637

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 14, 2024, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Receive Tax Collector Report ending March 31, 2024;
4. Consider and act upon Financial Report ending February 29, 2024;
5. Consider and act upon Capital Projects Report February 29, 2024;
6. Consider and act upon the Operating Disbursement's Report ending March 31, 2024;
7. Review, Consider and Adopt updated Drought Contingency Plan for a Retail Public Water Supplier;
8. Review, Consider and Adopt updated Drought Contingency Plan for a Wholesale Public Water Supplier;
9. Review, Consider and Adopt updated Water Conservation Plan;
10. Review and approve Pay Application 2 & Final for Robert T. Savely Water Reclamation Facility Belt Filter Press No. 2 Rehabilitation;
11. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;

12. Consider and act upon approval of the Capital Projects Disbursements;
13. Receive and act, if necessary, upon Attorney's Report;
14. Consider and act upon the Investment Summary ending February 29, 2024;
15. Consider and act upon, if necessary, Exploration Green Conservancy report;
16. Receive General Manager's Report;
17. Old and New Business;
18. 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)

