



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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August 7, 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 August 10, 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/216108893>

Phone conference call at: +1 (408) 650-3123 Access Code:216-108-893

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 July 13, 2023, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Receive and act if needed upon Mr. Larry Dunbar's 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 Resolution Declaring Development Status of District for 2023 Tax Year;
5. Consider and act upon Amended Notice to Sellers and Purchasers;
6. Consider and act upon amending policy ADM-125 Revision 1;
7. Consider and act upon amending policy R&S-65 Revision 3;
8. Consider and act upon selection of the CLCWA volunteer of the year recognition;
9. Receive Tax Collector Report ending July 31, 2023;
10. Consider and act upon Financial Report ending June 30, 2023;
11. Consider and act upon Capital Projects Report June 30, 2023;

12. Consider and act upon the Operating Disbursement's Report ending July 31, 2023;
13. Review and approve Project Status Report 10 & Final for Sanitary Sewer Phase 91 Television Inspection;
14. Review and approve Pay Application 2 for Sanitary Sewer Phase 92 Manhole Rehabilitation;
15. Review and approve Pay Application 3 for Sanitary Sewer Phase 93 Rehabilitation;
16. Review and approve Pay Application 3 for Sanitary Sewer Phase 95 Rehabilitation;
17. Review and approve Pay Application 15 for Exploration Green Detention Pond Phase 5;
18. Review and approve Pay Application 3 for Exploration Green Detention Pond Phase 5 Federally Funded Pond Amenity Segment;
19. Review and approve Pay Application 2 for Storm Sewer Phase 37 Rehabilitation;
20. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
21. Consider and act upon approval of the Capital Projects Disbursements;
22. Receive and act, if necessary, upon Attorney's Report;
23. Consider and act upon the Investment Summary ending June 30, 2023, 2023;
24. Receive General Manager's Report;
25. Old and New Business;
26. 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)

