



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

CLEAR LAKE CITY WATER AUTHORITY

October 2, 2026,

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 October 8, 2026, 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/337532173>

Phone conference call at: +1 (408) 650-3123 Access Code: 337-532-173

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. Conduct public hearing on the proposed 2026 Ad Valorem tax rate comprised of \$0.20 per \$100 of assessed valuation for debt service purposes and \$0.05 per \$100 of assessed valuation for maintenance and operation purposes;
2. Approve or correct the minutes of the September 8, 2026, Special Board Meeting;
3. Approve or correct the minutes of the September 17, 2026, Regular Board Meeting;
4. Comments from the floor (5-minute limitation);
5. Consider and act upon variance request for 1062 Gemini & 1045 Hercules, Business Park;
6. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
7. Consider and act upon adoption of the proposed 2026 Ad Valorem tax rate;
8. Consider and act upon Amended Notice to Sellers and Purchasers;
9. Receive Tax Collector Report ending September 30, 2026;
10. Consider and act upon Engagement of Coats Rose, P.C. for Legislative Monitoring Services;
11. Receive Financial Report ending August 31, 2026;
12. Consider and act upon the Operating Disbursement's Report ending September 30, 2026;
13. Review and approve Pay Application 7 for Phase 99 Rehabilitation – Running Springs Drive Utility Relocation;

14. Review and approve Pay Application 5 & Final for Sanitary Sewer Phase 103 Manhole Rehabilitation;
15. Review and approve Pay Application 7 & Final for Phase 104 Rehabilitation;
16. Review and approve Project Status Report 5 for Sanitary Sewer Phase 105 Television Inspection;
17. Review bids and consider Awarding Construction Contract for Sanitary Sewer Phase 106 Rehabilitation;
18. Review bids and consider Awarding Construction Contract for Sanitary Sewer Phase 107 Manhole Rehabilitation;
19. Review and approve Pay Application 2 & Final for Lift Station No. 20 Rehabilitation;
20. Review and approve Pay Application 5 for WWTP 24-Inch Sanitary Sewer Replacement;
21. Review and approve Pay Application 2 & Final for Crescent Landing Waterline Rehabilitation;
22. Review and approve Pay Application 1 & Final for Storm Sewer Phase 45 Emergency Rehabilitation;
23. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
24. Consider and act upon approval of the Capital Projects Disbursements;
25. Receive and act upon, if necessary, the Attorney's Report;
26. Receive and act upon the Investment Summary ending August 31, 2026;
27. Receive and act upon, if necessary, the Exploration Green Conservancy report;
28. Receive and act upon, if necessary, the General Manager's Report;
29. Old and New Business;
30. 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)

