



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

CLEAR LAKE CITY WATER AUTHORITY

June 4, 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 June 11, 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/943851901>
Phone conference call at: +1 (408) 650-3123 Access Code: 943-851-901

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 May 6, 2026, Special Board Meeting;
2. Approve or correct the minutes of the May 14, 2026, Regular Board Meeting;
3. Comments from the floor (5-minute limitation);
4. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
5. Consider and act upon amending policy R&S-120 Deposits for Water and Sewer Service to Revision 10;
6. Receive Tax Collector Report ending May 31, 2026;
7. Receive Financial Report ending April 30, 2026;
8. Consider and act upon the Operating Disbursement's Report ending May 31, 2026;
9. Review and approve Change Order 1 for Phase 99 Rehabilitation – Running Springs Drive Utility Relocation;
10. Review and approve Pay Application 3 for Phase 99 Rehabilitation – Running Springs Drive Utility Relocation;
11. Review and approve Pay Application 3 for Phase 103 Manhole Rehabilitation;
12. Review and approve Pay Application 3 for Phase 104 Rehabilitation;
13. Review and approve Project Status Report 1 for Sanitary Sewer Phase 105 Television Inspection;

14. Review and approve Pay Application 2 & Final for Lift Station No. 24 Rehabilitation;
15. Review and approve Pay Application 1 for Lift Station No. 20 Rehabilitation;
16. Review and approve Pay Application 7 for Elevated Storage Tank No. 4 Recoating;
17. Review and approve Pay Application 7 for Water Plant No. 2 Ground Storage Tank No. 2 Rehabilitation and Recoating;
18. Review and approve Pay Application 6 for Water Plant No. 3 Rehabilitation Phase 1;
19. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
20. Consider and act upon approval of the Capital Projects Disbursements;
21. Receive and act upon, if necessary, the Attorney's Report;
22. Receive and act upon the Investment Summary ending April 30, 2026;
23. Receive and act upon, if necessary, the Exploration Green Conservancy report;
24. Receive and act upon, if necessary, the 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. 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)

