



900 Bay Area Boulevard  
Houston, Texas 77058  
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## CLEAR LAKE CITY WATER AUTHORITY

April 30, 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 May 6, 2026, in Special 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/993857133>**

**Phone conference call at: +1 (408) 650-3123 Access Code:993-857-133**

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. Comments from the floor (5-minute limitation);
2. Consider and act upon adoption of Order Canvassing Election Returns;
3. Consider and act upon Reconstitution of Board of Directors;
4. Consider and act upon Amended District Registration Form and authorize filing of same with the Texas Commission on Environmental Quality;
5. 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)

