



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

## CLEAR LAKE CITY WATER AUTHORITY

May 8, 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 14, 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/709373829>**

**Phone conference call at: +1 (408) 650-3123 Access Code: 709-373-829**

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 April 9, 2026, Regular Board Meeting;
2. Receive and act, if necessary, on the minutes of March 27, 2026, Impact Fee Advisory Committee 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 an inquiry, if the Creation of a Special District would be considered by the Clear Lake City Water Authority for a 172-acre Deer Park ISD tract on the corner of Space Center Blvd and Genoa Red Bluff Rd;
6. Consider and act upon, if necessary, request for modifications to Verizon lease agreement;
7. Consider and act upon water, sewer, and drainage service to All American Orthopedic at 700 E Medical Center Blvd;
8. Receive Tax Collector Report ending April 30, 2026;
9. Receive Financial Report ending March 31, 2026;
10. Consider and act upon the Operating Disbursement's Report ending April 30, 2026;
11. Review and approve Pay Application 2 for Phase 99 Rehabilitation – Running Springs Drive Utility Relocation;
12. Review and approve Pay Application 2 for Phase 103 Manhole Rehabilitation;

13. Review and approve Pay Application 2 for Phase 104 Rehabilitation;
14. Review and approve Pay Application 13 for Lift Station No. 4 Parallel Force Main;
15. Review and approve Pay Application 1 & Final for Lift Station No. 21 Rehabilitation;
16. Review and approve Pay Application 6 for Elevated Storage Tank No. 4 Recoating;
17. Review and approve Pay Application 6 for Water Plant No. 2 Ground Storage Tank No. 2 Rehabilitation and Recoating;
18. Review and approve Pay Application 5 for Water Plant No. 3 Rehabilitation Phase 1;
19. Review bids and Consider Awarding Construction Contract for Crescent Landing Water Line 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 upon, if necessary, the Attorney's Report;
23. Receive and act upon the Investment Summary ending March 31, 2026;
24. Receive and act upon, if necessary, the Exploration Green Conservancy report;
25. Receive and act upon, if necessary, the General Manager's Report;
26. Old and New Business;
27. 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.

[REDACTED]  
Jennifer Morrow  
General Manager  
Clear Lake City Water Authority  
(SEAL)

