

CANCELLED



CLEAR LAKE CITY WATER AUTHORITY

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

June 6, 2022

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 9, 2022, 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/599801141>

Phone conference call at: +1(872)240-3412 Access Code:599-801-141

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 May 5, 2022, Special Meeting;
2. Approve or correct minutes of the May 12, 2022, Regular Meeting;
3. Approve or correct minutes of the May 23, 2022, Special Meeting;
4. Comments from the floor (5-minute limitation);
5. Consider and act upon approving a contract with DISH Wireless LLC for usage of Elevated Storage Tanks #1 and #3 for cell antenna equipment;
6. Consider and act upon approving a contract with AVR to provide upgraded customer service software;
7. Consider and act upon authorizing filing Amended District Registration Form with the Texas Commission on Environmental Quality;
8. Receive Tax Collector Report ending May 31, 2022;
9. Consider and act upon Financial Report ending April 30, 2022;
10. Consider and act upon Capital Projects Report April 30, 2022;

11. Consider and act upon the Operating Disbursement's Report ending May 31, 2022;
12. Review and approve Pay Application 6 for Water Well No. 2 Site Improvements;
13. Review and approve Pay Application 8 for Sanitary Sewer Phase 87 Rehabilitation;
14. Review and approve Pay Application 6 & Final for the Exploration Green Detention Facility Phase 1 Parking Lot;
15. Review and approve Pay Application 7 for Exploration Green Detention Pond Phase 3B;
16. Review and approve Pay Application 1 for Exploration Green Detention Pond Phase 5;
17. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
18. Consider and act upon approval of the Capital Projects Disbursements;
19. Receive and act, if necessary, upon Attorney's Report;
20. Consider and act upon the Investment Summary ending April 30, 2022;
21. Receive General Manager's Report;
22. Old and New Business;
23. 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.

[REDACTED]
Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority
(SEAL)

