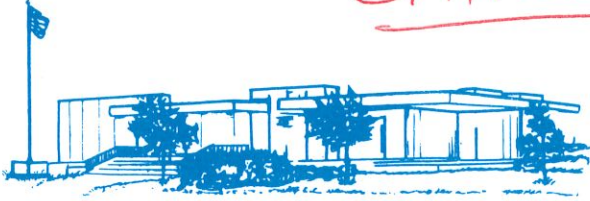


CANCELLED



## CLEAR LAKE CITY WATER AUTHORITY

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

August 23, 2019

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors:

Notice of an agenda is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 3:30 p.m. on August 28, 2019 for the following purposes:

1. Discuss the Robert T. Savely Water Reclamation Facility UV Flood Mitigation Project (the "Project") equipment failures;
2. Authorize solicitation and hiring of contractor to repair the Project;
3. Authorize Coats Rose to prepare and file a lawsuit against Glasco, et al., for damages related to the Project;
4. Consider taking any other action necessary to repair the Project; and
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.

  
Jennifer Morrow  
General Manager  
Clear Lake City Water Authority

(SEAL)



12/15/19 10:15 AM