



## CLEAR LAKE CITY WATER AUTHORITY

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

April 11, 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 April 14, 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://global.gotomeeting.com/892428997>  
Phone conference call at: +1 (786) 535-3211 Access Code: 892-428-997**

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 March 10, 2022, Regular Meeting;
2. Approve or correct minutes of the March 24, 2022, Impact Fee Committee Meeting;
3. Comments from the floor (5-minute limitation);
4. Consider and act upon SWA contract update and to proceed with design renderings for master plan;
5. Receive presentation summary about Sterling Non-Profit;
6. Receive Financial Advisor's 2022 Ad Valorem Tax Exemption Analysis;
7. Consider and act upon Resolution Regarding 2022 Ad Valorem Tax Exemptions;
8. Discuss financing plan for \$20,060,000 Series 2022 Bonds;
9. Consider and act upon approving Underwriter for Sale of Series 2022 Bond;
10. Consider and act upon approval of application for Municipal Bond Rating;
11. Receive Tax Collector Report ending March 31, 2022;
12. Consider and act upon the Financial Report ending February 28, 2022;

13. Consider and act upon Capital Projects Report February 28, 2022;
14. Consider and act upon the Operating Disbursement's Report ending March 31, 2022;
15. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts.
16. Review and approve Pay Application 4 for Water Well No. 2 Site Improvements;
17. Review and approve Change Order 2 for Sanitary Sewer Phase 87 Rehabilitation;
18. Review and approve Pay Application 6 for Sanitary Sewer Phase 87 Rehabilitation;
19. Review and approve Pay Application 5 for Exploration Green Detention Pond Phase 3B;
20. Consider and act upon approval of the Capital Projects Disbursements;
21. Receive and act, if necessary, upon Attorney's Report;
22. Consider and act upon approval of the City of Houston Drainage Fee Agreement;
23. Consider and act upon the Investment Summary ending February 28, 2022;
24. Receive 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.

Jennifer Monow  
General Manager  
Clear Lake City Water Authority  
(SEA)

