



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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August 8, 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 August 11, 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/813344181>

Phone conference call at: +1 (408) 650-3123 Access Code:813-344-181

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 July 14 2022, Regular Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon granting funds to Exploration Green Conservancy to facilitate the start-up of the fund-raising campaign;
4. Consider and act on renewal of Wastewater Treatment Sludge Hauling and Disposal Services Agreement with Republic Services;
5. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts;
6. Receive Tax Collector Report ending July 31, 2022;
7. Consider and act upon Financial Report ending June 30, 2022;
8. Consider and act upon Capital Projects Report June 30, 2022;
9. Consider and act upon the Operating Disbursement's Report ending July 31, 2022;
10. Review and approve Pay Application 8 for Water Well No. 2 Site Improvements;

11. Review and approve Pay Application 9 for Sanitary Sewer Phase 87 Rehabilitation;
12. Review and approve Pay Application 9 for Exploration Green Detention Pond Phase 3B;
13. Review and approve Pay Application 17 for Exploration Green Detention Pond Phase 4;
14. Review and approve Pay Application 7 for Exploration Green Detention Pond Phase 4 Amenities;
15. Review and approve Pay Application 3 for Exploration Green Detention Pond Phase 5;
16. Review and approve Pay Application 2 for Meadowgreen Section 1 Drainage Improvements;
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 June 31, 2022;
21. Receive General Manager's Report;
22. Old and New Business;
23. Executive session for attorney client privileged discussion regarding Tyler Technologies;
24. 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)

