



## CLEAR LAKE CITY WATER AUTHORITY

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

May 12, 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 May 12, 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/748051957>**

**Phone conference call at: +1(408)650-3123 Access Code:748-051-957**

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 April 7, 2022, Regular Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon SWA presentation and review of the Exploration Green Future Amenities Master Plan;
4. Consider and act upon annexation request from Greystar regarding 29.91-acre residential development;
5. Consider and act upon Drainage Participation and Maintenance Agreement with the City of Houston;
6. Consider and act upon adoption of Order Canvassing Election Returns;
7. Consider Approving Amended Notice to Seller and Purchaser;
8. Receive Tax Collector Report ending April 30, 2022;
9. Consider and act upon Financial Report ending March 31, 2022;
10. Consider and act upon Capital Projects Report March 31, 2022;
11. Consider and act upon the Operating Disbursement's Report ending April 30, 2022;
12. Review and approve Pay Application 5 for Water Well No. 2 Site Improvements;
13. Review bids and award construction contract for Sanitary Sewer Phase 75 Rehabilitation at Honey Oaks;

14. Review and approve Pay Application 7 for Sanitary Sewer Phase 87 Rehabilitation;
15. Review bids and award construction contract for Sanitary Sewer Phase 88 Manhole Rehabilitation;
16. Review and approve Pay Application 14 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
17. Review and approve Pay Application 6 for Exploration Green Detention Pond Phase 3B;
18. Review bids and award construction contract for Storm Sewer Phase 38 Rehabilitation;
19. Review bids and award construction contract for Storm Sewer Phase 39 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, if necessary, upon Attorney's Report;
23. Consider and act upon the Investment Summary ending March 31, 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.

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

