



CLEAR LAKE CITY WATER AUTHORITY

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

November 7, 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 November 10, 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/975228773>

Phone conference call at: +1 (408) 650-3123 Access Code:975-228-773

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 October 13, 2022 Public Hearing for CLCWA 2022 Ad Valorem Tax Rate and the Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Review and approve Pay Application 20 for Water Plant No. 1;
4. Review and approve Pay Application 21 for Water Plant No. 1;
5. Consider and act upon adding Heather Frank as an authorized signer on all Prosperity Bank tax accounts;
6. Consider and act upon adding Heather Frank as an authorized signer and contact on CLCWA's accounts;
7. Consider and act upon adding Heather Frank as an authorized signer on all Texpool accounts;
8. Receive Tax Collector Report ending October 31, 2022;
9. Consider and act upon Financial Report ending September 30, 2022;
10. Consider and act upon Capital Projects Report September 30, 2022;

11. Consider and act upon the Operating Disbursement's Report ending October 31, 2022;
12. Review and approve Pay Application 2 for Sanitary Sewer Phase 75 Rehabilitation at Honey Oaks;
13. Review and approve Pay Application 10 & Final for Sanitary Sewer Phase 87 Rehabilitation;
14. Review and approve Project Status Report 3 for Sanitary Sewer Phase 91 TV Inspections;
15. Review and approve Pay Application 2 & Final for Sanitary Sewer Phase 94 Emergency Rehabilitation
16. Review bids and award construction contract for Sanitary Sewer Phase 93 Rehabilitation;
17. Review bids and award construction contract for Wastewater Treatment Plant Belt Filter Press No. 2 Rehabilitation;
18. Review and approve Pay Application 12 for Exploration Green Detention Pond Phase 3B;
19. Review and approve Pay Application 1 for Exploration Green Detention Pond Phase 3B Amenities;
20. Review and approve Pay Application 6 for Exploration Green Detention Pond Phase 5;
21. Review and approve Pay Application 5 for Meadowgreen Section 1 Drainage Improvements;
22. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
23. Consider and act upon approval of the Capital Projects Disbursements;
24. Receive and act, if necessary, upon Attorney's Report;
25. Consider and act upon the Investment Summary ending September 30, 2022;
26. Receive General Manager's Report;
27. Old and New Business;
28. 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)

