



CLEAR LAKE CITY WATER AUTHORITY

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

October 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 October 13, 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/275817085>

Phone conference call at: +1 (408) 650-3123 Access Code:275-817-085

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. Conduct public hearing on the proposed 2022 Ad Valorem tax rate for CLCWA at \$0.21 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
2. Approve or correct minutes of the September 14, 2022 Special Meeting;
3. Approve or correct minutes of the September 7, 2022 Impact Fee Committee Meeting;
4. Comments from the floor (5-minute limitation);
5. Review and approve Pay Application 20 for Water Plant No. 1;
6. Consider and act upon adoption of the proposed 2022 Ad Valorem tax rate for CLCWA at \$0.21 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
7. Consider and act upon Amended Notice to Seller and Purchasers;
8. Consider and act upon Amended Policy R&S – 125 Revision 3;
9. Consider and act on renewal of Wastewater Treatment Sludge Hauling and Disposal Services Agreement with Republic Services;
10. Receive Tax Collector Report ending September 30, 2022;

11. Consider and act upon Financial Report ending August 31, 2022;
12. Consider and act upon Capital Projects Report August 31, 2022;
13. Consider and act upon the Operating Disbursement's Report ending September 30, 2022;
14. Review and approve Pay Application 9 for Water Well No. 2 Site Improvements;
15. Review and approve Pay Application 1 for Sanitary Sewer Phase 75 Rehabilitation at Honey Oaks;
16. Review and approve Pay Application 10 & Final for Sanitary Sewer Phase 87 Rehabilitation;
17. Review and approve Project Status Report 2 for Sanitary Sewer Phase 91 TV Inspections;
18. Review and approve Pay Application 15 for Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
19. Review and approve Pay Application 11 for Exploration Green Detention Pond Phase 3B;
20. Review and approve Pay Application 18 & Final for Exploration Green Detention Pond Phase 4;
21. Review and approve Pay Application 8 & Final for Exploration Green Detention Pond Phase 4 Amenities;
22. Review and approve Pay Application 5 for Exploration Green Detention Pond Phase 5;
23. Review and approve Pay Application 4 for Meadowgreen Section 1 Drainage Improvements;
24. Review and approve Pay Application 1 for Storm Sewer Phase 39 Rehabilitation;
25. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
26. Consider and act upon approval of the Capital Projects Disbursements;
27. Receive and act, if necessary, upon Attorney's Report;
28. Consider and Act on Engagement of Coats Rose for Legislative Monitoring Services;
29. Consider and act upon the Investment Summary ending August 31, 2022;
30. Receive General Manager's Report;

- 31. Old and New Business;
- 32. 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)

