



CLEAR LAKE CITY WATER AUTHORITY

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

October 8, 2021

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 14, 2021 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/join/406040053>
Phone conference call at: +1(872) 240-3311 Access Code: 406-040-053**

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 2021 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 9, 2021 Regular Meeting;
3. Approve or correct minutes of the September 28, 2021 Special Meeting;
4. Approve or correct minutes of the September 24, 2021 Impact Fee Committee Meeting;
5. Comments from the floor (5 minute limitation);
6. Consider and act upon adoption of the proposed 2021 Ad Valorem tax rate for CLCWA at \$0.21 per \$100 for debt service rate and \$0.05 per \$100 for maintenance and operation tax rate;
7. Consider and act upon Amended Notice to Seller and Purchasers;
8. Hear Financial Advisors Report relating to Proposed Refunding Bonds, Series 2021;
9. Consider Approving Resolution Regarding Delegation of Authority for the Sale of Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2021;
10. Consider approving Order Adopting Preliminary Official Statement and Authorizing Distribution Thereof relating to Series 2021 Refunding Bonds;
11. Consider and act upon a Memorandum of Understanding between CLCWA and Exploration Green Conservancy;

12. Consider and act upon approving a Resolution for a Sanitary Sewer Emergency Repair on Holly Trail at Ash Arbor Way;
13. Receive Tax Assessor/Collector Report ending September 30, 2021;
14. Consider and act upon Financial Report ending August 31, 2021;
15. Consider and act upon Capital Projects Report ending August 31, 2021;
16. Consider and act upon the Operating Disbursement's Report ending September 30, 2021;
17. Review and approve Pay Application 6 for Water System Phase 12A Rehabilitation;
18. Review and approve Change Order 2 for Water System Phase 12A Rehabilitation;
19. Review bids and award construction contract for Water Well 2 Site Improvements;
20. Review and approve Pay Application 3 for Water Plant 1 Generator;
21. Review and approve Change Order 2 for Water Plant 1 Generator;
22. Review and approve Pay Application 3 for Sanitary Sewer Phase 82 TV Inspections (CLCWA);
23. Review and approve Pay Application 2 for Sanitary Sewer Phase 86 TV Inspections;
24. Review and approve Pay Application 2 for Sanitary Sewer Phase 89 Manhole Rehabilitation;
25. Review and approve Pay Application 11 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
26. Review and approve Change Order 3 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
27. Review and approve Pay Application 13 for Exploration Green Detention Pond Phase 4;
28. Receive presentation of the Robert T. Savely Water Reclamation Facility Influent Screening and Lift Station Preliminary Engineering Report;
29. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
30. Consider and act upon approval of the Capital Projects Disbursements;
31. Receive and act if necessary upon Attorney's Report;
32. Consider and act upon joint election with Harris County for May 2022;
33. Consider and act upon the Investment Summary ending August 31, 2021;
34. Receive General Manager's Report;
35. Old and New Business;

36. 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 Manager
Clear Lake City Water Authority

(SEAL)

