



CLEAR LAKE CITY WATER AUTHORITY

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

November 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 November 11, 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/533180181>
Phone conference call at: +1(224)501-3412 Access Code:533-180-181**

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 October 14, 2021 Public Hearing for CLCWA 2021 Ad Valorem Tax Rate and the Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Discuss and act upon FEMA Community Rating System presentation;
4. Receive report from Financial Advisor regarding the results of sale of Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2021;
5. Consider and act upon approval of Management Representation Letter to McCall Gibson Swedlund Barfoot PLLC for Series 2021 Refunding Bonds;
6. Discuss Capital Improvement Plan and Rehabilitation needs;
7. Review Financial Advisor's report regarding Bond Election Capital Improvements Plan;
8. Consider and act upon request for an approval, sewer and drainage service to The Living Word Church of Bay Area 451 Kirby Rd. Seabrook, Tx. 77586;
9. Review and approve Change Order 4 for Water Plant No. 1 Maintenance Facility;
10. Review and approve Pay Application No. 18 for Water Plant No. 1 Maintenance Facility;
11. Consider and act upon Nomination of CLCWA Volunteer Recognition for 2022;
12. Consider and act upon a Memorandum of Understanding between CLCWA and Exploration Green Conservancy;
13. Consider and act upon approval to remove Rachael Crider from Prosperity Bank accounts and add Yazmin Garay;

14. Receive Tax Assessor/Collector Report ending October 30, 2021;
15. Consider and act upon Financial Report ending September 30, 2021;
16. Consider and act upon Capital Projects Report ending September 30, 2021;
17. Consider and act upon the Operating Disbursement's Report ending October 31, 2021;
18. Authorize preparation of the Engineering Report for Bond Issue No. 41;
19. Review and approve Pay Application 7 for Water System Phase 12 A Rehabilitation;
20. Review and approve Pay Application 4 for Water Plant 1 Generator;
21. Review and approve Pay Application 4 for Sanitary Sewer Phase 82 TV Inspections (CLCWA);
22. Review and approve Pay Application 3 for Sanitary Sewer Phase 86 TV Inspections;
23. Review and approve Pay Application 1 for Sanitary Sewer Phase 87 Rehabilitation;
24. Review and approve Pay application 3 for Sanitary Sewer Phase 89 Manhole Rehabilitation;
25. Review and approve Pay Application 12 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
26. Review and approve Pay Application 14 for Exploration Green Detention Pond Phase 4;
27. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
28. Consider and act upon approval of the Capital Projects Disbursements;
29. Discuss Space Center Houston request for service and take action if necessary;
30. Receive and act if necessary upon Attorney's Report;
31. Consider and act upon the Investment Summary ending September 30, 2021;
32. Receive General Manager's Report;
33. Old and New Business;
34. 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)

