



CLEAR LAKE CITY WATER AUTHORITY

December 6, 2021

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

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors;

AMENDED Notice is hereby given that the Board of the Clear Lake City Water Authority (The "Authority") will convene at 7:00 p.m. on December 9, 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/165426909>
Phone conference call at: +1(224)501-3412 Access Code:165-426-909

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 November 11, 2021 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Review and approve Change Order 5 for Water Plant No. 1 Maintenance Facility;
4. Review and approve Change Order 6 for Water Plant No. 1 Maintenance Facility;
5. Review and approve Change Order 7 for Water Plant No. 1 Maintenance Facility;
6. Review and approve Change Order 8 for Water Plant No. 1 Maintenance Facility;
7. Discuss Capital Improvement Plan and Rehabilitation needs;
8. Review Financial Advisor's report regarding bond election capital improvements plan;
9. Presentation of commendation plaque to Exploration Green Conservancy chairman Frank Weary;
10. Consider and act upon approving resolution authorizing use of surplus funds for the Meadowgreen Drainage Improvement Project;
11. Receive Tax Collector Report ending November 30, 2021;
12. Consider and act upon Financial Report ending October 31, 2021;
13. Consider and act upon Capital Projects Report ending October 31, 2021;
14. Consider and act upon the Operating Disbursement's Report ending November 30, 2021;
15. Approve application and submission of Bond Issue No.41 to the TCEQ;
16. Review and approve Pay Application 8 for Water System Phase 12A Rehabilitation;

17. Review and approve Pay Application 5 for Water Plant 1 Generator;
18. Review and approve Pay Application 5 for Sanitary Sewer Phase 82 TV Inspections (CLCWA);
19. Review and approve Pay Application 4 for Sanitary Sewer Phase 86 TV Inspections;
20. Review and approve Pay Application 2 for Sanitary Sewer Phase 87 Rehabilitations;
21. Review and approve Change Order 1 for Sanitary Sewer Phase 87 Rehabilitation;
22. Review and approve Change Order 1 for Sanitary Sewer Phase 89 Manhole Rehabilitation;
23. Review and approve Pay Application 13 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
24. Review bids and award construction for the Wastewater Treatment Plant Chlorine Contact Tank Motor Actuated Gate Addition;
25. Review and approve Pay Application 1 for Exploration Green Detention Pond Phase 3B;
26. Review and approve Pay Application 15 for Exploration Green Detention Pond Phase 4;
27. Review and approve Pay Application 5 for Exploration Green Detention Pond Phase 4 Amenities;
28. Review bids and award construction contract for Exploration Green Detention Pond Phase 5;
29. Review and approve Invoice #22231 for Storm Sewer Phase 41 Emergency Rehabilitation;
30. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
31. Consider and act upon approval of the Capital Projects Disbursements;
32. Receive and act if necessary upon Attorney's Report;
33. Discuss and take action if necessary on Tyler Technologies Incode Contract Default;
34. Consider and act upon the Investment Summary ending October 31, 2021;
35. Receive General Manager's Report;
36. Old and New Business;
37. 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.

Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority
(SEAL)

