



CLEAR LAKE CITY WATER AUTHORITY

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

April 5, 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 in Regular Session open to the public at 7:00 p.m. (CDT) on Thursday, April 8, 2021 by:

**Video conference call at: <https://global.gotomeeting.com/join/903498437>
Phone conference call at: +1(408)650-3123 Access Code:903-498-437**

Due to national and state guidelines on social distancing, CLCWA's board room is not large enough to accommodate the public with guidelines currently in place. This video conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government code, as described below (the "Declaration"). Should the Governor of the State of Texas revoke the Declaration, this meeting will be held instead at 900 Bay Area Blvd. Houston, Tx. 77058.

1. Ratify approving waiving fee penalties for February billing customers until March 31, 2021;
2. Approve or correct minutes of the March 11, 2021 Regular Meeting;
3. Approve or correct minutes of the March 16, 2021 Special Meeting;
4. Approve or correct minutes of the March 24, 2021 Impact Fee Committee Meeting;
5. Comments from the floor (5 minute limitation);
6. Review and approve Pay Application No. 13 for Water Plant No. 1 Maintenance Facility;
7. Consider and act upon approving the proposal to prepare the design concept of Exploration Green entry plaza;
8. Consider and act upon awarding the bid for purchase of customer service software program;
9. Consider and act upon Reimbursement Agreement with Enterprise GC LLC and authorize payment;
10. Consider and act upon Resolution Declaring Intent to Reimburse Enterprise Pipeline Project from Bond Proceeds;
11. Consider and act upon R&S-95 Excess Water Usage policy revision;

12. Receive Tax Assessor/Collector Report ending March 31, 2021;
13. Consider and act upon Financial Report ending December 31, 2020;
14. Consider and act upon Financial Report ending January 31, 2021;
15. Consider and act upon Capital Projects Report ending January 31, 2021;
16. Consider and act upon Capital Projects Report ending February 28, 2021;
17. Consider and act upon the Operating Disbursement's Report ending March 31, 2021;
18. Review and approve Pay Application 2 for Elevated Storage Tank 3 Recoating;
19. Review and approve Pay Application 4 & Final for Sanitary Sewer Phase 78 Part 2 TV;
20. Review and approve Pay Application 7 for Sanitary Sewer Phase 84 Rehabilitation;
21. Authorize the advertising for bids for Sanitary Sewer Phase 86 TV Survey Inspections;
22. Review and approve Pay Application 9 & Final for Lift Stations 16, 18 & 21 Rehabilitation;
23. Review and approve Pay Application 5 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
24. Review and approve Pay Application 8 for the Exploration Green Detention Facility Phase 4;
25. Review bids and award the construction contract for the Exploration Green Detention Facility Phase 4 Amenities;
26. Review and approve Pay Application 1 for the Bay Forest Section 3 (Park Lake Estates) Drainage Improvements;
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. Receive and act if necessary upon Attorney's Report;
30. Receive and act if necessary on legislative monitoring report;
31. Consider and act upon the Investment Summary ending February 28, 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. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of Coronavirus (COVID-19). Electronic copies of the meeting materials are available by contacting m.salazar@clcwa.org.

[REDACTED]
Jennifer Morrow
General Manager
Clear Lake City Water Authority
(SEAL)

