



CLEAR LAKE CITY WATER AUTHORITY

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

July 2, 2021

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

**Video conference call at: <https://global.gotomeeting.com/join/449398437>
Phone conference call at: +1 (224) 501-3412 Access Code:449-398-437**

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. Approve or correct minutes of the June 10, 2021 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Review and approve Pay Application No. 16 for Water Plant No. 1 Maintenance Facility;
4. Consider and act upon Interlocal Agreement with Harris County for the new El Dorado Road water line adjustments;
5. Consider and act upon Storm Sewer Easement from Seafarer Townhouse Owners Association, Inc;
6. Consider and act upon Resolution Authorizing the Purchase of Real Property at Titan Drive;
7. Receive Tax Assessor/Collector Report ending June 30, 2021;
8. Consider and act upon Financial Report ending May 31, 2021;
9. Consider and act upon Capital Projects Report ending May 31, 2021;
10. Consider and act upon the Operating Disbursement's Report ending June 30, 2021;
11. Review and approve Pay Application 3 for Water System Phase 12A Rehabilitation;

12. Review bids and award the construction contract for Sanitary Sewer Phase 89 Manhole Rehabilitation;
13. Review and approve Pay Application 8 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
14. Review and approve Change Order 2 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
15. Review and approve Pay Application 3 for the Exploration Green Detention Facility Phase 1 Parking Lot;
16. Review and approve Pay Application 16 & Final for the Exploration Green Detention Facility Phase 3A;
17. Review and approve Pay Application 11 for the Exploration Green Detention Facility Phase 4;
18. Review and approve Pay Application 3 for the Exploration Green Detention Facility Phase 4 Federally Funded Pond Amenity Segment;
19. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
20. Consider and act upon approval of the Capital Projects Disbursements;
21. Receive and act if necessary upon Attorney's Report;
22. Consider and act upon the Investment Summary ending May 31, 2021;
23. Receive General Manager's Report;
24. Discuss and act upon moving Board meetings back to in person;
25. Old and New Business;
26. 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]
Curt Rodgers
Director of Utilities
Clear Lake City Water Authority
(SEAL)

