



CLEAR LAKE CITY WATER AUTHORITY

September 3, 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;

Notice is hereby given that the Board of the Clear Lake City Water Authority (The "Authority") will convene at 7:00 p.m. on September 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/769539261>
Phone conference call at: +1 (224)501-3412 Access Code: 769-539-261**

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 August 12, 2021 Regular Meeting;
2. Approve or correct minutes of the August 19, 2021 Special Meeting;
3. Comments from the floor (5 minute limitation);
4. Consider and act upon retaining McCall, Gibson, Swedlund, Barfoot PLC LLP, as auditors for the 2020-2021 Fiscal Year;
5. Receive 2021 Tax Rate Recommendation from Financial Advisor;
6. Consider and act upon calling public hearing on proposed 2021 Tax Rate and authorizing publication of Notice of Hearing;
7. Receive Financial Advisor's presentation of potential refunding opportunity and consider selection of underwriter and application to rating agency for assignment of rating on refunding bonds;
8. Consider and act upon approval to remove Gordon G. Johnson and Sarah Danford from Wells Fargo accounts and add Anthea Guest;
9. Consider and act upon Resolution Approving Submission of AWBD 2021 Project Awards Application on behalf of the district;
10. Discuss and act upon suspension of waiving credit card fees;
11. Receive Tax Assessor/Collector Report ending August 31, 2021;
12. Consider and act upon Financial Report ending July 31, 2021;
13. Consider and act upon Capital Projects Report ending July 31, 2021;

14. Consider and act upon the Operating Disbursement's Report ending August 31, 2021;
15. Review and approve Pay Application 2 for Water Plant 1 Generator;
16. Review and approve Pay Application 5 for Water System Phase 12A Rehabilitation;
17. Review and approve Pay Application 2 for Sanitary Sewer Phase 82 TV Inspections (CLCWA);
18. Review and approve Pay Application 1 for Sanitary Sewer Phase 86 TV Inspections;
19. Review and approve Pay Application 1 for Sanitary Sewer Phase 89 Manhole Rehabilitation;
20. Review and approve Pay Application 10 for the Wastewater Treatment Plant Clarifiers 1, 2 & 4 Rehabilitation;
21. Review and approve Pay Application 4 for the Exploration Green Detention Facility Phase 1 Parking Lot;
22. Review bids and award construction contract for Exploration Green Detention Pond Phase 3B;
23. Review and approve Pay Application 12 for Exploration Green Detention Pond Phase 4;
24. Review and approve Change Order 2 for Exploration Green Detention Pond Phase 4;
25. Review and approve Pay Application 4 for Exploration Green Detention Pond Phase 4 Amenities;
26. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
27. Review Financial Advisor's report regarding bond election capital improvements plan;
28. Consider and act upon approval of the Capital Projects Disbursements;
29. Receive and act if necessary upon Attorney's Report;
30. Discuss Meadowgreen Drainage Improvements;
31. Consider and act upon the Investment Summary ending July 31, 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.

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

