



## CLEAR LAKE CITY WATER AUTHORITY

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

September 9, 2022

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 6:00 p.m. on September 14, 2022, in Special 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://meet.goto.com/827921229>**

**Phone conference call at: +1 (408) 650-3123 Access Code: 827-921-229**

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 11 2022, Regular Meeting;
2. Approve or correct minutes of the August 23 2022, 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 2021-2022 Fiscal Year;
5. Receive 2022 Tax Rate Recommendation from Financial Advisor;
6. Consider and act upon calling public hearing on proposed 2022 Tax Rate and authorizing publication of Notice of Hearing;
7. Consider and act on renewal of Wastewater Treatment Sludge Hauling and Disposal Services Agreement with Republic Services;
8. Consider and act upon Cost Sharing Agreement for the Southeast Transmission Line Project amendment;
9. Consider and act upon approving a water and sewer rate increase;
10. Consider and act upon approving the 2022-2023 Fiscal Year Budget;

11. Receive Tax Collector Report ending August 31, 2022;
12. Consider and act upon Financial Report ending July 31, 2022;
13. Consider and act upon Capital Projects Report July 31, 2022;
14. Consider and act upon the Operating Disbursement's Report ending August 31, 2022;
15. Review and approve Pay Application 1 for Sanitary Sewer Phase 88 Manhole Rehabilitation;
16. Review and approve Pay Application 1 for Sanitary Sewer Phase 91 TV Inspections;
17. Review and approve Pay Application 1 for Sanitary Sewer Phase 94 Emergency Rehabilitation;
18. Review bids and award construction contract for Robert T. Savely Water Reclamation Facility Aeration System Rehabilitation;
19. Review and approve Pay Application 10 for Exploration Green Detention Pond Phase 3B;
20. Review and approve Pay Application 4 for Exploration Green Detention Pond Phase 5;
21. Review and approve Pay Application 3 for Meadowgreen Section 1 Drainage Improvements;
22. Review and approve Pay Application 1 for Storm Sewer Phase 38 Rehabilitation;
23. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
24. Consider and act upon approval of the Capital Projects Disbursements;
25. Receive and act, if necessary, upon Attorney's Report;
26. Consider and act upon the Investment Summary ending July 31, 2022;
27. Receive General Manager's Report;
28. Old and New Business;
29. 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)

