



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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May 2, 2022

AMENDED 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 12:00 p.m. on May 5, 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/879812133>

Phone conference call at: +1 (408) 650-3123 Access Code: 879-812-133

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. Comments from the floor (5-minute limitation);
2. Discuss and take action relating to sale of Clear Lake City Water Authority Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds Series 2022 in the amount of \$20,060,000, including approval of:
 - Order Adopting Preliminary Official Statement and Authorizing Distribution Thereof;
 - Order Adopting and Authorizing Execution and Distribution of Official Statement and Ratifying Distribution of Preliminary Official Statement; and
 - Order Authorizing Issuance of Bonds
3. Consider and act upon approving new Texpool and Wells Fargo accounts for the \$20,060,000 Series 2022 Bonds;
4. Consider and act upon approving a new Wells Fargo account for the \$13,800,000 Series 2017A Bonds;
5. Receive and act upon a presentation about nanotechnology for wastewater treatment plants;
6. Old and New Business;
7. 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.

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

