



CLEAR LAKE CITY WATER AUTHORITY

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

December 15, 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 at 7:00 p.m. on December 20, 2021 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://global.gotomeeting.com/join/465175077>
Phone conference call at: +1(872)240-3412 Access Code:465-175-077**

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. Ratify approval of Change Order 4 for Water Plant No. 1 Maintenance Facility;
2. Ratify approval of Preliminary Replat Review on Memory Lane;
3. Approve or correct minutes of the November 18, 2021 Special Meeting;
4. Comments from the floor (5 minute limitation);
5. Consider and act upon request for an approval of water sewer and drainage service to Rainforest Dental 1051 Hercules Houston, TX. 77058;
6. Consider and act upon termination of Tyler Technologies Incode Contract;
7. Old and New Business;
8. 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)

