



## CLEAR LAKE CITY WATER AUTHORITY

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

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April 8, 2019

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 in Regular Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on April 11, 2019 for the following purposes:

1. Approve or correct minutes of the March 14, 2019 Regular Meeting;
2. Approve or correct minutes of the March 20, 2019 Impact Fee Committee Meeting;
3. Comments from the floor (5 minute limitation);
4. Consider and act upon request for a 90-day extension on water, sewer and drainage service to Sunbelt Car Wash at Space Center and Falcon Pass;
5. Discuss results of Refunding Bond Sale;
6. Consider approving Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and Preliminary Statement and Authorizing Publication of Notice of Sale for \$24,500,000 Series 2019 Bonds;
7. Discuss annexation of approximately 6.43 acres into Authority;
8. Approve Annexation Agreement with Sandalwood Forest, LLC for approximately 6.43 acres in Taylor Lake Village;
9. Accept Petition for Addition of Land from Sandalwood Forest, LLC and consider approving Petition for Consent to Annex Land in Taylor Lake Village;
10. Consider and act upon renewal of the CLCWA Employee Health Insurance Plan;
11. Consider and act upon Resolution Declaring Support for Middle Armand Bayou Project;
12. Receive Tax Assessor/Collector Report ending March 31, 2019;
13. Consider and act upon Financial Report ending February 28, 2019;
14. Consider and act upon the Operating Disbursement's Report ending March 31, 2019;

15. Consider and act upon a water line easement and sewer easement for 4484 Genoa Red Bluff Rd. in Port Commerce;
16. Consider and act upon updates to the Land Use Assumptions and the Capital Improvements Plan;
17. Adopt Drought Contingency Plan for a Retail Public Water Supplier;
18. Adopt Drought Contingency Plan for a Wholesale Public Water Supplier;
19. Adopt Water Conservation Plan;
20. Review and approve Pay Application No. 4 for Elevated Storage Tank No. 6;
21. Review and approve Pay Application No. 2 for Sanitary Sewer Phase 72 Rehabilitation;
22. Review and approve Pay Application No. 7 for Exploration Green Detention Facility Phase 2;
23. Review and approve Change Order No. 1 for the Re-Claimed Water Line Extension to El Dorado Boulevard;
24. Review and approve Pay Application No. 2 for the Re-Claimed Water Line Extension to El Dorado Boulevard;
25. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
26. Consider and act upon approval of the Capital Projects Disbursements;
27. Receive and act if necessary upon Attorney's Report;
28. Consider and act upon the Investment Summary ending February 28, 2018;
29. Receive General Manager's Report;
30. Old and New Business;
31. Receive legislative update from attorney.

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)

