



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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April 10, 2017

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 13, 2017 for the following purposes:

1. Approve or correct minutes of the March 9, 2017 Regular Meeting;
2. Approve or correct minutes of the March 23, 2017 Impact Fee Committee Meeting;
3. Comments from the floor (5 minute limitation);
4. Consider and act upon a 90 day extension for water, sewer and drainage service to NASA Apartments at 1235 NASA Pkwy;
5. Consider and act upon water, sewer and drainage service to Port Commerce Phase 2 Shell Building #4 located at 4466 Genoa Red Bluff Rd.;
6. Consider and act upon water, sewer and drainage service to Southwestern Trees and Garden Center located at 3307 E. NASA Pkwy;
7. Consider and act upon approving Exploration Green Conservancy and Trees for Houston request to set up a prairie nursery site in Section 5 as stated in their resolution;
8. Consider and act upon renewal of the CLCWA Employee Health Insurance Plan;
9. Consider and act upon opening a new checking account to replace the current one due to fraud activity;
10. Consider and act upon adopting Resolution Regarding 2017 Ad Valorem Tax Exemptions;
11. Consider and act upon adopting Resolution Implementing a 20% Penalty on 2016 delinquent taxes;
12. Receive Tax Assessor/Collector Report ending March 31, 2017;
13. Consider and act upon Financial Report ending February 28, 2017;
14. Consider and act upon the Operating Disbursement's Report ending March 31, 2017;

15. Review and approve Pay Application No. 5 for Sanitary Sewer Phase 66 Manhole Rehabilitation;
16. Review and approve Pay Application No. 1 for Sanitary Sewer Phase 67 Rehabilitation;
17. Authorize the advertising for construction bids for Sanitary Sewer Phase 70 Rehabilitation;
18. Review and approve Pay Application No. 6 & Final for Storm Sewer Phase 32 Manhole Rehabilitation;
19. Review and approve Change Order No. 1 for Storm Sewer Phase 35 Emergency Rehabilitation;
20. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
21. Consider and act upon approval of the Capital Projects Disbursements;
22. Receive and act if necessary upon Attorney's Report;
23. Consider and act upon the Investment Summary ending February 28, 2017;
24. Receive General Manager's Report;
25. Old and New Business.

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)

