



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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January 8, 2018

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 January 11, 2018 for the following purposes:

1. Approve or correct minutes of the December 14, 2017 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon Lease Extension Proposal-Term Sheet from T-Mobile;
4. Receive Tax Assessor/Collector Report ending December 31, 2017;
5. Consider and act upon Financial Report ending November 30, 2017;
6. Consider and act upon the Operating Disbursement's Report ending December 31, 2017;
7. Review and approve Pay Application No. 4 for 24-inch Water Line crossing Horsepen Bayou;
8. Review and approve Change Order No. 2 for 24-inch Water Line crossing Horsepen Bayou;
9. Review and approve Pay Application No. 5 for Sanitary Sewer Phase 70 Rehabilitation;
10. Review and approve Pay Application No. 1 for Sanitary Sewer Phase 71 Manhole Rehabilitation;
11. Review and approve Change Order No. 2 for Sanitary Sewer Phase 71 Manhole Rehabilitation;
12. Review and approve Pay Application No. 2 for Sanitary Sewer Phase 73 TV Inspections;
13. Review and approve Pay Application No. 9 for Exploration Green Detention Pond Phase 1C;
14. Review and approve Pay Application No. 3 for Storm Sewer Phase 39 Rehabilitation;
15. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
16. Consider and act upon approval of the Capital Projects Disbursements;

17. Receive and act if necessary upon Attorney's Report;
18. Consider and act upon the Investment Summary ending November 30, 2017;
19. Receive General Manager's Report;
20. 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)

