



## CLEAR LAKE CITY WATER AUTHORITY

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

March 6, 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 March 9, 2017 for the following purposes:

1. Approve or correct minutes of the February 9, 2017 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon the Certificate for Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds;
4. Consider and act upon the Certificate for Order Authorizing Application for Approval of Bond Issue by the Texas Commission on Environmental Quality;
5. Consider and act upon approving an Easement and Right of Way Agreement with Seabrook Pipeline, LLC;
6. Consider and act upon approving a Water Line Easement for Port Commerce with Admadali M. Virani;
7. Consider and act upon approving a Water Line Easement for Port Commerce with Lenter Investments, LLC;
8. Consider and act upon approving a Water Line Easement for Port Commerce with Deer Park Independent School District;
9. Consider and act upon approving a Utility Easement for Port Commerce with Deer Park Independent School District;
10. Consider and act upon approval of water and sewer service to Action Gypsum located at 4452 Genoa Red Bluff Rd.;
11. Consider and act upon approval of water, sewer and drainage service to Meridian Senior Living located at 19400 Space Center Blvd.;
12. Consider and act upon changing signature cards on CLCWA TexPool bank account;
13. Receive Tax Assessor/Collector Report ending January 31, 2017;

14. Consider and act upon Financial Report ending January 31, 2017;
15. Consider and act upon the Operating Disbursement's Report ending February 28, 2017;
16. Review and approve Pay Application No. 4 for Sanitary Sewer Phase 66 Manhole Rehabilitation;
17. Review and approve Pay Application No. 2 & Final for Lift Station 18 Rehabilitation;
18. Review and approve Pay Application No. 9 for Exploration Green Detention Ponds Phase 1B;
19. Review and approve Pay Application No. 5 for Storm Sewer Phase 32 Manhole Rehabilitation;
20. Review and approve Pay Application No. 4 & Final for Storm Sewer Phase 33 Rehabilitation;
21. Review and approve Pay Application No. 1 for Storm Sewer Phase 35 Emergency Rehabilitation;
22. Review and approve Project Summary for Bond Issue #37;
23. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
24. Consider and act upon approval of the Capital Projects Disbursements;
25. Receive and act if necessary upon Attorney's Report;
26. Consider and act upon the Investment Summary ending January 31, 2017;
27. Receive General Manager's Report;
28. 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)

