



## CLEAR LAKE CITY WATER AUTHORITY

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

May 7, 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 May 10, 2018 for the following purposes:

1. Approve or correct minutes of the April 12, 2018 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon water, sewer and drainage service to Clear Lake Intermediate School Renovation at 15545 El Camino Real;
4. Consider and act upon approval of a parking lot addition for Bay Oaks Country Club at 2014 Winter Knoll Way;
5. Consider and act upon water, sewer and drainage service to Dad's Club Sports Complex Addition at 14444 Village Evergreen Trail;
6. Consider and act upon water, sewer and drainage service to Sunbelt Carwash at Space Center Blvd. & Falcon Pass Dr.;
7. Receive Tax Assessor/Collector Report ending April 30, 2018;
8. Consider and act upon Financial Report ending March 31, 2018;
9. Consider and act upon the Operating Disbursement's Report ending April 30, 2018;
10. Review and approve Pay Application No. 4 for Sanitary Sewer Phase 71 Manhole Rehabilitation;
11. Review and approve Pay Application No. 2 for Sanitary Sewer Phase 74 Television Inspections;
12. Review bids and award construction contract for the Robert T. Savely Water Reclamation Facility Ultra Violet Flood Mitigation Improvements;
13. Review and approve Pay Application No. 1 for the Robert T. Savely Water Reclamation Facility Headworks Fine Screen;
14. Review and approve Pay Application No. 12 for Exploration Green Detention Pond Phase 1C;

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 March 31, 2018;
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.

[REDACTED]  
Jennifer Morrow  
General Manager  
Clear Lake City Water Authority

(SEAL)

