



## CLEAR LAKE CITY WATER AUTHORITY

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

May 8, 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 May 11, 2017 for the following purposes:

1. Approve or correct minutes of the April 13, 2017 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon water, sewer and drainage service to Clear Lake Marketplace Phase 3 Ross and TJMaxx at 3355 and 3359 Clear Lake City Blvd.;
4. Receive Tax Assessor/Collector Report ending April 30, 2017;
5. Consider and act upon Financial Report ending March 31, 2017;
6. Consider and act upon the Operating Disbursement's Report ending April 30, 2017;
7. Review and approve Pay Application No. 1 for the Elevated Storage Tank 1 Recoating;
8. Review and approve Pay Application No. 6 for Sanitary Sewer Phase 66 Manhole Rehabilitation;
9. Review and approve Pay Application No. 2 for Sanitary Sewer Phase 67 Rehabilitation;
10. Review the construction bids and award the contract for the Sanitary Sewer Phase 70 Rehabilitation;
11. Request authorization to solicit or advertise for construction bids for the Lift Station #4 Concrete Panel Fence;
12. Review and approve Pay Application No. 2 & Final for Storm Sewer Phase 35 Emergency Rehabilitation;
13. Review and approve Pay Application No. 1 for Exploration Green Phase 1C Detention Pond;
14. Authorize the advertising for construction bids for the Robert T. Savely Water Reclamation Facility Headworks Fine Screen Replacement;

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, 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.

  
Curtis Rodgers  
Director of Utilities  
Clear Lake City Water Authority

(SEAL)

