

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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May 9, 2016

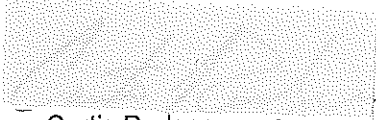
To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors:

Notice of an AMENDED agenda is hereby given that the Board of the Clear Lake City Water 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 12, 2016 for the following purposes:

1. Renew Oaths of Office and Statements of re-elected directors;
2. Consider reconstituting the Board of Directors;
3. Approve amended registration form and authorize filing of same with the TCEQ;
4. Approve or correct minutes of the March 24, 2016 Impact Fee Committee Meeting;
5. Approve or correct minutes of the April 14, 2016 Regular Meeting;
6. Comments from the floor (5 minute limitation);
7. Consider and act upon future bond election;
8. Authorize General Manager and Attorney to make application for a Certificate of Compliance to the City of Houston and to otherwise act on behalf of the Authority regarding Exploration Green permits;
9. Receive Tax Assessor/Collector Report ending April 30, 2016;
10. Consider and act upon Financial Report ending March 31, 2016;
11. Consider and act upon the Operating Disbursement's Report ending April 30, 2016;
12. Review and approve Pay Application No. 3 & Final for Water Plant No. 1 Recoating;
13. Review and approve Pay Application No. 5 for Sanitary Sewer Phase 62 Rehabilitation;
14. Authorize the advertising for construction bids for Sanitary Sewer Phase 66 Manhole Rehabilitation;
15. Authorize the advertising for construction bids for Storm Sewer Phase 32 Manhole Rehabilitation;
16. Review and approve Pay Application No. 6 for Exploration Green Detention Pond Phase 1A;
17. Review of engineering data, construction proposals and decision on repair;

18. Review and act upon the Engineer's Report and any matters pertaining to construction contracts;
19. Consider and act upon approval of the Capital Projects Disbursements;
20. Receive and act upon Attorney's Report, including: Consider and act upon termination/extension of Cowabunga Water Tower Lease Agreement;
21. Consider and act upon the Investment Summary ending March 31, 2016;
22. Receive General Manager's Report;
23. 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)

