



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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May 6, 2019

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 9, 2019 for the following purposes:

1. Approve or correct minutes of the April 11, 2019 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon water, sewer and drainage service to Middlebrook Apartments at 15500 Middlebrook Dr.;
4. Consider and act upon authorizing advertising for the Water Plant replacement facility at 17507 El Camino Real;
5. Consider and act upon reviewing bids and award sale of \$24,500,000 Series 2019 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds (the "Bonds");
 - A. Approve and authorize execution of the following in connection with the issuance of the Bonds:
 - B. Order Authorizing Issuance of the Bonds;
 - C. Resolution Approving Official Statement;
 - D. General Certificate;
 - E. Signature Identification and No-Litigation Certificate;
 - F. Tax Exemption Certificate;
 - G. Closing Certificate of President;
 - H. Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - I. Letters addressed to Attorney General of Texas and Sanford Kuhl Hagan Kugle Parker Kahn LLP regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - J. Rule 15c2-12 Certificate;
 - K. IRS Form 8038-G; and
 - L. Such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General of Texas.
6. Consider and act upon approval of new bank accounts at TexPool and Wells Fargo for \$24,500,000 Series 2019 Bonds;

7. Consider approving Order Adding Land and Redefining Boundaries for approximately 6.23-acre tract (Sandalwood Forest)
8. Receive Tax Assessor/Collector Report ending April 30, 2019;
9. Consider and act upon Financial Report ending March 31, 2019;
10. Consider and act upon the Operating Disbursement's Report ending April 30, 2019;
11. Review and approve Pay Application No. 5 for Elevated Storage Tank No. 6;
12. Review and approve Pay Application No. 3 for Sanitary Sewer Phase 72 Rehabilitation;
13. Review and approve Pay Application No. 2 for Sanitary Sewer Phase 78 Television Inspections;
14. Authorize the advertising for construction bids for Sanitary Sewer Phase 80 Rehabilitation;
15. Review and approve Pay Application No. 8 for Exploration Green Detention Facility Phase 2;
16. Review and approve Pay Application No. 3 for the Re-Claimed Water Line Extension to El Dorado Boulevard;
17. Review and approve Pay Application No. 1 for Storm Sewer Phase 36 Rehabilitation;
18. Review and act if necessary 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 if necessary upon Attorney's Report;
21. Consider and act upon the Investment Summary ending March 31, 2018;
22. Receive General Manager's Report;
23. Old and New Business;
24. Receive legislative update from attorney.

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)

