



## CLEAR LAKE CITY WATER AUTHORITY

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

November 12, 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 November 15, 2018 for the following purposes:

1. Approve or correct minutes of the October 11, 2018 Public Hearing for CLCWA 2018 Ad Valorem Tax Rate;
2. Approve or correct minutes of the October 11, 2018 Regular Meeting;
3. Approve or correct minutes of the October 9, 2018 Impact Fee Committee Meeting;
4. Comments from the floor (5 minute limitation);
5. Consider and act upon water, sewer and drainage service to Clear Lake AME Church at 202 Cyberonics Blvd;
6. Receive Tax Assessor/Collector Report ending October 31, 2018;
7. Consider and act upon the Operating Disbursement's Report ending October 31, 2018;
8. Review and approve Pay Application No. 3 for the Administration Building Generator Replacement;
9. Review and approve Pay Application No. 1 for the Lift Station 4 Concrete Fence;
10. Review and approve Pay Application No. 3 & Final for WWTP Fine Screens;
11. Authorize the advertising for construction bids for the Reclaimed Water System;
12. Authorize the advertising for construction bids for Exploration Green Detention Facility Phase 3A;
13. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
14. Consider and act upon approval of the Capital Projects Disbursements;
15. Receive and act if necessary upon Attorney's Report;

16. Consider and act upon the Investment Summary ending September 30, 2018;
17. Receive General Manager's Report;
18. 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]

Curtis Rodgers  
Director of Utilities  
Clear Lake City Water Authority

(SEAL)

