

## CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164  
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October 8, 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 October 11, 2018 for the following purposes:

1. Approve or correct minutes of the September 20, 2018 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon adoption of the proposed 2018 Ad Valorem tax rate for CLCWA at \$0.22 per \$100 for debt service rate and \$0.05 per \$100 for maintenance and operation tax rate;
4. Consider and act upon Amended Notice to Sellers and Purchasers;
5. Hear Financial Advisor Report and discuss issuance of Series 2018 Unlimited Tax and Revenue Bonds;
6. Consider approving Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, and Authorizing Publication of Notice of Sale;
7. Consider and act Upon Pay/Timekeeping Policy Revisions;
8. Consider and act upon a Resolution Authorizing Submission of a Grant Application for Texas Parks and Wildlife, appoint Jennifer Morrow as the authorized representative, and take any further action related if necessary;
9. Receive Tax Assessor/Collector Report ending September 30, 2018;
10. Consider and act upon Financial Report ending August 31, 2018;
11. Consider and act upon the Operating Disbursement's Report ending September 30, 2018;
12. Review and approve Pay Application No. 2 for the Administration Building Generator Replacement;
13. Receive bids and award construction contract for Sanitary Sewer Phase 72 Rehabilitation;
14. Review and approve Pay Application No. 13 for Exploration Green Detention Pond 1C;

15. Review and approve Pay Application No. 3 for Exploration Green Detention Pond 2;
16. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
17. Review and act upon Lift Station 16,17 and 18 proposed electrical modifications;
18. Consider and act upon approval of the Capital Projects Disbursements;
19. Receive and act if necessary upon Attorney's Report;
20. Consider and act upon the Investment Summary ending August 31, 2018;
21. Discuss and act upon questions from meeting with representatives from South Taylor Lake Village Water Supply Corporation, Taylor Lake Village, et al"
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.

  
Jennifer Morrow  
General Manager  
Clear Lake City Water Authority

(SEAL)

