



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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September 17, 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 September 20, 2018 for the following purposes:

1. Ratify item from the General Manager's report from the August 9, 2018 regular meeting to approve water, sewer and drainage service to Frost Bank at 1234 Clear Lake City Blvd;
2. Approve or correct minutes of the August 9, 2018 Regular Meeting;
3. Comments from the floor (5 minute limitation);
4. Consider and act upon water, sewer and drainage service to Clear Lake Marketplace Building H at 3361 Clear Lake City Blvd;
5. Consider and act upon water, sewer and drainage service to Clearpoint Crossing Residences Parking Lot Improvements at 11400 Space Center Blvd.;
6. Consider and act upon retaining McCall, Gibson, Swedlund, Barfoot PLLC LLP, as auditors for the 2017-2018 Fiscal Year;
7. Consider and act upon Pay/Timekeeping Policy Revisions;
8. Hear Financial Advisor Report and discuss issuance of Series 2018 Unlimited Tax and Revenue Bonds;
9. 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;
10. Consider and act upon adoption of the proposed 2018 Ad Valorem tax rate for CLCWA;
11. Receive Tax Assessor/Collector Report ending August 31, 2018;
12. Consider and act upon approval to write-off delinquent uncollectable water/sewer accounts;
13. Consider and act upon approval of the Budget for Fiscal Year 2018-2019;
14. Consider and act upon Financial Report ending July 31, 2018;

15. Consider and act upon the Operating Disbursement's Report ending August 31, 2018;
16. Authorize the advertising for bids for Sanitary Sewer Phase 72 Rehabilitation;
17. Review and approve Pay Application No. 5 & Final for Sanitary Sewer Phase 74 TV Inspections;
18. Review and act if necessary upon the Engineer's Report and any matters pertaining to construction contracts;
19. Authorize the advertising for bids for Water Plant #1 Office Building;
20. Consider and act upon approval of the Capital Projects Disbursements;
21. Receive and act if necessary upon Attorney's Report;
22. Discuss and act on Exploration Green Detention Facility Phase 2 City of Houston Airport Hazard Area variance request;
23. Consider and act upon the Investment Summary ending July 31, 2018;
24. Receive General Manager's Report;
25. 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)

