



CLEAR LAKE CITY WATER AUTHORITY

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

February 10, 2025,

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 at 7:00 p.m. on February 13, 2025, for a Public Hearing and then Regular Session to follow, open to the public at 900 Bay Area Boulevard within such Authority, such location being the location where a quorum of the Board will be physically present, and by:

Video conference call at: <https://meet.goto.com/366588469>

Phone conference call at: +1 (408) 650-3123 Access Code:366588469

Video conference attendance is authorized by Section 551.127, Texas Government Code. At the meeting the following items will be considered and acted on:

1. Present CLCWA Volunteer of the Year Recognition for 2024;
2. Approve or correct minutes of the January 16, 2025, Regular Board Meeting;
3. Comments from the floor (5-minute limitation);
4. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
5. Consider and act, if necessary, upon Mr. Larry Dunbar's review of possible detention policy updates;
6. Consider and act upon approval to accept the Single Audit by McCall, Gibson, Swedlund, Barfoot PLC LLP of grant reimbursements;
7. Consider and act upon Resolution Evidencing Review of Investment Policy and Investment Strategies;
8. Consider and act upon Resolution Regarding 2025 Ad Valorem Tax Exemptions;
9. Consider and act upon Resolution Implementing a 20% Penalty on 2024 Delinquent Taxes;
10. Consider and act upon approval of the Houston Public Works acquiring Temporary Construction easement for 36-Inch Water Line along Medical Center Boulevard, Channel A111-00-00 and Bay Area Boulevard;
11. Receive Tax Collector Report ending January 31, 2025;

12. Consider and act upon Financial Report ending December 31, 2024;
13. Consider and act upon the Operating Disbursement's Report ending January 31, 2025;
14. Review and approve Pay Application 5 for Water Well No. 7 and Water Plant No. 2 Site Improvements. (Generator);
15. Review and approve Project Status Report No. 5 for Sanitary Sewer Phase 97 Television Inspection;
16. Review and approve Change Order 3 for Sanitary Sewer Phase 98 Rehabilitation;
17. Review and approve Pay Application 5 for Sanitary Sewer Phase 98 Rehabilitation;
18. Review and approve Pay Application 4 for Lift Station No. 4 Parallel Force Main;
19. Review bids and Consider Awarding Construction Contract for List Station No. 14 Rehabilitation;
20. Review bids and Consider Awarding Construction Contract for List Station No. 24 Rehabilitation;
21. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
22. Consider and act upon approval of the Capital Projects Disbursements;
23. Receive and act, if necessary, upon Attorney's Report;
24. Consider and act upon the Investment Summary ending December 31, 2024;
25. Consider and act upon, if necessary, approval or ratification of approval of the list of options for names of the ponds at Exploration Green;
26. Consider and act upon, if necessary, Exploration Green Conservancy report;
27. Receive General Manager's Report;
28. Old and New Business;
29. Consider and act upon adjourning the meeting.

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. The Board may, if it deems necessary, designate certain directors as "Acting President" or "Acting Secretary" in the absence of necessary officers.

Jennifer Morrow
General Manager
Clear Lake City Water Authority
(SEAL)

