

**CLEAR LAKE CITY WATER AUTHORITY
OF HARRIS COUNTY, TEXAS**

SUPPLEMENTAL NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF CLEAR LAKE CITY WATER AUTHORITY, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Clear Lake City Water Authority, will hold a regular meeting, open to the public, on Thursday, February 8, 2024, at 7:00 p.m. at the 900 Bay Area Boulevard, Harris County, Texas, within the boundaries of the Authority, such location being the location where a quorum of the Board will be physically present, and by:

Video conference call at: <https://global.gotomeeting.com/join/183735293>

Phone conference call at: +1 (646) 749-3122; Access Code: 183-735-293

In addition to other matters, the Board will consider and act upon the following matter:

- Consider and act upon approving Order Calling Directors Election; and
- Consider and act upon designating agent for Directors Election.



(SEAL)

[Redacted]
Samuel L. Johnson
Coats | Rose, P.C.
Attorney for Clear Lake City Water Authority