



CLEAR LAKE CITY WATER AUTHORITY

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

February 5, 2024

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 8, 2024, 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/183735293>

Phone conference call at: +1 (408) 650-3123 Access Code: 183-735-293

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. Approve or correct minutes of the January 11, 2024, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon approval of the financial audit by McCall, Gibson, Swedlund, Barfoot PLC LLP for Fiscal Year ending September 30, 2023;
4. Consider and act upon Amended and Restated ADM-165, Investment Policy;
5. Consider and act upon annual review of ADM-165, Investment Policy;
6. Consider and act upon Resolution Regarding 2024 Ad Valorem Tax Exemptions;
7. Consider and act upon Resolution Implementing a 20% penalty on 2023 Delinquent Taxes;
8. Consider and act upon approving Order Calling Directors Election;
9. Consider and act upon designating agent for Directors Election;
10. Consider and act upon Resolution to submit a partnership application with Harris County Precinct 2 for Beacon Street Road Improvements Project;
11. Consider and act upon amending Policy R&S-70 Outside Customers to Revision 7;

12. Receive Tax Collector Report ending January 31, 2024;
13. Consider and act upon Financial Report ending December 31, 2023;
14. Consider and act upon Capital Projects Report December 31, 2023;
15. Consider and act upon the Operating Disbursement's Report ending January 31, 2024;
16. Review bids and consider awarding construction contract for Sanitary Sewer Phase 96 Rehabilitation;
17. Review bids and consider awarding construction contract for Sanitary Sewer Phase 100 Manhole Rehabilitation;
18. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
19. Consider and act upon approval of the Capital Projects Disbursements;
20. Receive and act, if necessary, upon Attorney's Report;
21. Consider and act upon the Investment Summary ending December 31, 2023;
22. Receive General Manager's Report;
23. Old and New Business;
24. 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.


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



CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'
Regular Meeting Minutes
February 8, 2024

Regular Meeting

The Board of Directors ("Board") of the Clear Lake City Water Authority ("CLCWA") convened in Regular Session open to the public at 7:00 p.m. (CDT), on Thursday, February 8, 2024, at 900 Bay Area Blvd., such location being the location where a quorum of the Board was physically present and by video conference call at:

Video conference call at: <https://global.gotomeeting.com/join/183735293>
Phone conference call at +1(408)650-3123 Access Code: 183-735-293

Video Conference attendance was authorized by Section 551.127, Texas Government Code.

Roll Call

Roll was called of the members:

Mr. W. Thomas Morrow, President;
Mr. Robert T. Savely, Vice-President;
Ms. Anthea Guest, Director; (Appointed as Secretary in the absence of Mr. John Graf)
Mr. Brady Pyle, Director;

Not in attendance:
Mr. John Graf, Secretary;

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Mr. Samuel Johnson, Attorney, Coats Rose, (by video conference);
Mr. Eddie Streich, Engineer, LAN, (by video conference);
Mr. Dean McGee, Director of Finance;
Ms. Diana Espinoza, Senior Accountant;
Mr. Joseph Ellis, Auditor, McCall, Gibson, Swedlund, Barfoot PLC LLP;
Ms. Andie Tillman, HR Admin Asst., (by video conference);
Ms. Heather Frank, Recording Secretary.

(A visitor roster copy is on file in the official records of the Authority and identified as Exhibit A.)

1. Minutes of the
January 11, 2024,
Regular Meeting
Approved

Reading of the minutes of the January 11, 2024, Regular Board Meeting was waived due to all Directors having received copies prior to the meeting. (A copy of which is on file in the official records of the Authority and identified as Exhibit B.) Director Savely requested an update to the Roll Call record denoting that he was tied in by phone, thus showing attendance outside of official Board capacity.

Thereupon, by motion duly made by Director Pyle and seconded by Director Guest, the Board voted unanimously to approve the minutes of the January 11, 2024, Regular Meeting.

2. Comments from the Floor

Mr. Charles Waddell, a resident of the CLCWA, followed up on his appeal to the Board during the November 9, 2023, Regular Board Meeting regarding the amount of usage on his September 2023 bill. Mr. Waddell stated that he had received the usage explanation letter and billing/usage documentation that was provided but came to request additional information on the meter inspections, testing, and determinations. Since the CLCWA was not notified in advance that the matter would be discussed, the history and specific data were not available. A brief discussion and explanation of recalled information was provided. As account specifics are warranted to make a final determination and provide requested information, the matter was postponed until the account documentation information and history were available. The Board will get with CLCWA staff to go over the information and clarify the matter.

Mr. Jared Jakovich requested a subcommittee to discuss any possible development options or capacity amounts that may be considered acceptable to the Board to warrant or approve the annexation of a 30-acre property near Middlebrook Drive and Clear Lake City Blvd. It was discussed that after the engineer's latest review and analysis, concerns were raised that the current infrastructure may not have extra capacity to accommodate additional connections outside of the CLCWA's current boundaries. Extensive planning concerning infrastructure, costs, and service needs center around ensuring that the CLCWA can properly maintain and accommodate growth within its current boundaries. Mr. Johnson noted that no official action could be taken at this time; however, the Board could include an item to consider on a future meeting agenda.

3. Consider and act upon approval of the financial audit by McCall, Gibson, Swedlund, Barfoot PLC LLP for Fiscal Year ending September 30, 2023
Approved

Mr. Joseph Ellis of McCall, Gibson, Swedlund, Barfoot PLC LLP provided an overview of the audit for the Fiscal Year ending September 30, 2023. (A copy of which is on file in the official records of the Authority and identified as Exhibit C.) An unmodified or clean opinion was issued, which means that the CLCWA is free of any material misstatements. Revenue exceeded expenses allowing the CLCWA to increase reserve funds, which were previously decreasing since 2019. The Debt Service funds were reported at a healthy balance, covering all the 2024 debt service requirements. Budgeted vs Actual exceeded all categories to end in a positive amount.

Thereupon, by motion duly made by Director Pyle and seconded by Director Guest, the Board voted unanimously to approve the financial audit by McCall, Gibson, Swedlund, Barfoot PLC LLP for the Fiscal Year ending September 30, 2023.

4. Consider and act upon Amended and Restated ADM-165, Investment Policy
Approved

Mr. Johnson explained that the update is due to a change from the legislature in language with respect to allowable public funds investments repurchase agreements. (A copy of which is on file in the official records of the Authority and identified as Exhibit D.) The Public Funds Investment Act defines investments that the state legislature has deemed safe to invest public money into, for all governmental entities. The CLCWA investment policy mirrors the Texas Public Funds Investment Act and thus was updated in accordance with the statutory changes.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve the Amended and Restated ADM-165, Investment Policy.

- 5. Consider and act upon annual review of ADM-165, Investment Policy
Approved

A resolution has been prepared for board approval evidencing the annual review of the ADM-165 investment policy in compliance with the Public Funds Investment Act. (A copy of which is on file in the official records of the Authority and identified as Exhibit E.)

Thereupon, by motion duly made by Director Savely and seconded by Director Pyle, the Board voted unanimously to approve the annual review of the ADM-165, Investment Policy.

- 6. Consider and act upon Resolution Regarding 2024 Ad Valorem Tax Exemptions
Approved

Mr. Sam Johnson provided an overview of the Resolution Regarding 2024 Ad Valorem Tax Exemptions. (A copy of which is on file in the official records of the Authority and identified as Exhibit F.) The previously adopted Tax Exemptions are an \$80,000 exemption for individuals who are disabled or sixty-five years of age or older and a 20% (maximum allowable by law) general residential homestead exemption. Concerns for the CLCWA's most vulnerable residents, the approximately 310 that fall into the disabled exemption, were raised. Considerations of the CLCWA's current financial standing, property values, and debt service costs were reviewed.

Thereupon, by motion duly made by Director Pyle and seconded by Director Savely, the Board voted unanimously to approve a Resolution Regarding the 2024 Ad Valorem Tax Exemptions in the amount of \$80,000.00 for Over 65 persons and \$100,000.00 for disabled persons.

Thereupon, by motion duly made by Director Savely and seconded by Director Pyle, the Board voted unanimously to approve a Resolution Regarding the 2024 Ad Valorem Tax Exemptions in the amount of 20% for residential homestead.

- 7. Consider and act upon Resolution Implementing a 20% penalty on 2023 Delinquent Taxes;
Approved

Mr. Sam Johnson provided an overview of the Resolution Implementing a 20% Penalty on 2023 Delinquent Taxes. (A copy of which is on file in the official records of the Authority and identified as Exhibit G.) The tax code allows the implementation of an additional 20% on real property accounts that are still delinquent as of July 1. The 20% penalty covers the contract costs associated with the collection of delinquent taxes, by the Tax Attorney.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve the Resolution Implementing a 20% penalty on 2023 Delinquent Taxes.

- 8. Consider and act upon approving Order Calling Directors Election;
Approved

Mr. Sam Johnson explained that the Order Calling Directors Election must be finalized whenever a Board member's term completion is pending, if by the deadline sufficient applications have not been received to warrant an election, the election can be canceled. (A copy of which is on file in the official records of the Authority and identified as Exhibit H.) It was noted that on Page 2 Section 4, the wording regarding the use of paper ballots will be removed.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve the Order Calling Directors Election as amended.

9. Consider and act upon designating agent for Directors Election;
Approved

Mr. Sam Johnson explained that it is required under the Election Code to designate an individual to conduct all the efforts to hold an election. In the past, the General Manager has been assigned as the agent for Directors Elections.

Thereupon, by motion duly made by Director Savely and seconded by Director Pyle, the Board voted unanimously to designate Jennifer Morrow, General Manager, as the agent for the 2024 Directors Elections.

10. Consider and act upon Resolution to submit a partnership application with Harris County Precinct 2 for Beacon Street Road Improvements Project;
Approved

Mrs. Morrow provided an overview of the Resolution to submit a partnership application with Harris County Precinct 2 for the Beacon Street Road Improvements Project. (A copy of which is on file in the official records of the Authority and identified as Exhibit I.) This resolution is required to apply for funding grants available through Harris County Precinct 2 for the project to repair the road leading to the main administrative building for water production, Beacon Street, initially discussed during the December 14, 2023, Regular Board Meeting. The Harris County Precinct 2 partnership program, if awarded, will cover up to 50% of approved costs associated with community improvements to serve the citizens of Harris County. The CLCWA will apply to be a direct partner with Harris County on behalf of the 5 entities with ownership in the road. Each party will be responsible for the percentage of the cost equal to the percentage of ownership, determined by the current cost-share agreement based on road frontage, of the percentage not covered by Harris County.

Thereupon, by motion duly made by Director Pyle and seconded by Director Savely, the Board voted unanimously to approve the Resolution to submit a partnership application with Harris County Precinct 2 for the Beacon Street Road Improvements Project.

11. Consider and act upon amending Policy R&S-70 Outside Customers to Revision 7;
Approved

Mrs. Morrow provided an overview of the amendment of Policy R&S-70 Outside Customers to Revision 7. (A copy of which is on file in the official records of the Authority and identified as Exhibit J.) This amendment will allow for the consideration to provide water and sewer services to non-taxable governmental entities or customers located on federal property owned by a non-taxable governmental entity, that is outside of the CLCWA defined boundaries. These terms and conditions would allow for the appropriate reconciliation of funds to cover infrastructure and maintenance costs to provide the requested service. It was recommended to add additional language to clarify that these considerations are not guaranteed and are at the Board's discretion.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve amending Policy R&S-70 Outside Customers to Revision 7 with the added language, "Such exceptions shall be reviewed on a case-by-case basis by the Authority's Board of Directors, who may approve or deny any request in its sole discretion for any reason".

12. Tax Collector's Report Ending

The Tax Collector's Report ending January 31, 2024, was presented for the Board's review. (A copy of which is on file in the official records of the

1/31/2024

Authority and identified as Exhibit K.) It was noted that January and February refunds will be reported at the March Board Meeting.

13. Financial Report
Ending
12/31/2023
Approved

The Financial Report ending December 31, 2023, was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit L.)

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the Financial Report ending December 31, 2023.

14. Capital Projects
Report Ending
12/31/2023
Approved

The Capital Projects Report ending December 31, 2023, was presented for the Board's review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit M.) It was noted that the Net Excess (Deficit) is a standard financial report format.

Thereupon, by motion duly made by Director Pyle and seconded by Director Savely, the Board voted unanimously to approve the Capital Projects Report for the period ending December 31, 2023.

15. Operating
Disbursements
Report Ending
01/31/2024
Approved

The Operating Disbursements Report ending January 31, 2024, was presented for the Board's review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit N.)

Thereupon, by motion duly made by Director Pyle and seconded by Director Savely, the Board voted unanimously to approve the Operating Disbursements Report for the period ending January 31, 2024.

16. Review bids and
consider awarding
construction
contract for
Sanitary Sewer
Phase 96
Rehabilitation
Approved

Two bids for the construction contract for Sanitary Sewer Phase 96 Rehabilitation were presented to the Board for review and discussion, to consider options, and accept or reject any or all bids. (A copy of which is on file in the official records of the Authority and identified as Exhibit O.) Insituform Technologies, LLC was recommended based on a review of work, experience, and financial standing.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to accept the bid provided by Insituform Technologies, LLC for \$1,182,040.00.

17. Review bids and
consider awarding
construction
contract for
Sanitary Sewer
Phase 100
Manhole
Rehabilitation
Approved

Four bids for the construction contract for Sanitary Sewer Phase 100 Manhole Rehabilitation were presented to the Board for review and discussion, to consider options, and accept or reject any or all bids. (A copy of which is on file in the official records of the Authority and identified as Exhibit P.) After a discussion on the past work performance of the lowest bidder, having not met expectations on work assigned during a recent job, including inadequate responsiveness, work area cleanliness, and area safety resulting in negative effects on the surrounding community, it was considered to review the next lowest bidder. The cost difference between the next two consecutive bid amounts was under \$500. A review of the CLCWA's past experience with CDC Unlimited LLC was discussed. It was noted that CDC

Unlimited LLC has provided exceptional value to the CLCWA and community, performing work on time and in a neat and tidy way, it is believed that this value equals the value of the additional cost to ensure the use of proper procedures and responsiveness.

Thereupon, by motion duly made by Director Pyle and seconded by Director Guest, the Board voted unanimously to accept the bid provided by CDC Unlimited, LLC for \$271,752.00, which in the Board's judgement, would be the most advantageous to the Authority and result in the best and most economical completion of the work.

18. Engineers Report

Regarding the Lift Station No. 4 Parallel Force Main project to install a new line parallel to the existing 16-inch main and to replace a portion of the existing 16-inch. The General Land Office is requiring a new easement for the 18-inch force main, due to the stipulation that each line within the property line requires its own easement even if the additional line is in the same footprint as the existing easement. The timeline to obtain the additional easement will attempt to be coordinated with the project contract awarding.

Director Savely inquired regarding the safety of CLCWA generators during a flooding event. It was noted that the generators at CLCWA critical facilities are elevated. The generators at WP#2 and WW#7 are elevated according to the 500-year storm surge elevation due to the coastal inundation in that area. The CLCWA also maintains portable generators as a backup.

Director Savely inquired about an update to the determinations recorded during the service line material inventory required due to the New EPA Lead and Copper Rule Revisions. The review is approximately 80% complete and the results show that the CLCWA infrastructure consists of galvanized, cast iron, copper, and plastic lines. It was noted that the 1989 stipulation was set by the EPA due to any installation before that year having a possibility of containing lead.

Director Savely inquired on the status of the water model and design for a final solution for the leaks that affect the water lines along Space Center Blvd. It was verified that removing the 16-inch will not negatively affect the current pressures in the system. An additional modification is currently being reviewed to add a stretch of 24-inch line to provide a back feed to Elevated Storage Tank #2 and assist with pressure to the Clear Lake Forest/Clear Lake Village side. Mr. Streich will request a timeline for the completion of the review.

Director Savely inquired if the use of support pilings could be a possible solution to the damage or loss of pipes in areas where the soil composition consists of sand and water. In previous discussions with Geo Technicians, it was stated that pilings have been utilized in marshy areas where the soil composition has no load-bearing capacity. In areas like the CLCWA's area of concern where the composition has load-bearing capacity but consists of sand in the groundwater table, the main contributing factor to damage or loss is that as seals break or pipes crack the surrounding sand gets washed into the pipes and out of the area thus creating a void under the pipe resulting in the pipe breaking or collapsing. The recommended solution from the Geotechnical Engineer was the use of more watertight

materials and construction. Additional research and borings will be completed to determine the feasibility and cost of the various solutions.

Director Guest inquired regarding the repair work on the buckling road near the water line on Space Center Blvd. The CLCWA dug out the area that was washed out from a previous water line break during the summer, removed the failed crushed concrete, backfilled, and formed the fill. Depending on the weather, new concrete will be poured tomorrow or the next day. A pending water leak repair in the area is the replacement of a valve that is leaking into the storm sewer system. The repair will be scheduled and coordinated with local businesses due to the need to temporarily shut off the water service.

19. Capital Projects
Disbursement
Report
Approved

The Capital Projects Disbursements Report was presented for the Board's review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit Q.) It was noted that the main expense is the City of Houston Public Works SETL projects cash call #5 for the CLCWA shared expense in the new Southeast water line. JSC and Nassau Bay are partnered under CLCWA and reimburse the CLCWA for their contracted portion.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest the Board voted unanimously to approve the Capital Project Report in the amount of \$7,831,801.75.

20. Attorney's Report

Mr. Johnson did not have anything to review with the Board.

21. Investment
Summary Ending
December 31,
2023
Approved

The Investment Summary for the period ending December 31, 2023, was presented for the Board's review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit R.)

Thereupon, by motion duly made by Director Pyle and seconded by Director Guest, the Board voted unanimously to approve the Investment Summary for the period ending December 31, 2023.

22. General
Manager's
Report

Mrs. Morrow informed the Board of the following matters.

An emergency repair was needed under Lift Station #9 on East Medical Center near El Camino. A 20-inch Thompson / Gifford-Hill Pipe water line that runs under the lift station began to leak. Multiple factors contributed to the difficulty of this repair. The leak caused the ground under the Lift Station's slab to begin to collapse, and an additional area needed to be excavated to get to the damaged pipe. Heavy equipment could not be used to dig under the slab for fear of damaging the Lift Station Structure, an outside vendor was contracted to hydro-excavate the required area. Due to the danger of working under the unstable slab and the possibility of the lift station wet well being damaged and contaminating the water line the slab had to be braced and pilings put in place immediately. The pipe's specialized construction, concrete encased metal pipe, required the contracting of an outside vendor to cut out the damaged section and weld a new section. This affected the main feed for Nassau Bay, temporarily causing the area to rely on well water. Now that the emergency situation is rectified, plans to reroute the water line to the required distance, of 9ft established by the TCEQ, from

the Lift Station will be designed and coordinated. Issues to address in the relocation include the limited route options due to the adjacent Harris County Drainage Ditch and another 24-inch waterline running parallel in the available reroute area. The line was repaired, flushed, chlorinated, and it is now waiting for the bacterial test results before being put back in service. The water line is owned in partnership with Nassau Bay, JSC, and CLCWA. An Emergency Resolution for the repair will be placed on the March Board Meeting Agenda and if applicable, an intent to reimburse with bond funds if the total expense meets guideline standards.

A CLCWA crew was digging to repair a water line in University Green and struck a gas line. The fire department and CenterPoint were immediately contacted for safety and to shut off the gas. CenterPoint directed the CLCWA to complete the water line repair before they repaired the gas line. The proper procedure was followed by the CLCWA crew, before digging 811 was contacted to mark all utility lines, but the gas line was not properly marked.

Director Savely inquired regarding the review of the City of Houston's updated leak adjustments ordinance, discussed at the December 14, 2023, Regular Board Meeting, and comments from Mayor Whitmire on an in-process new water bill reduction proposal. The CLCWA stands with the previously discussed determination to not recommend changes at this time, from the comparison review of the City of Houston's enacted policy changes. The CLCWA holds a policy that allows for a fair, reasonable, and efficient review on a case-by-case basis for all residents.

Director Savely inquired regarding the newly hired Land Stewart Assistant. Mrs. Morrow informed the Board of the beneficial experience provided by the new employee, consisting of electrical, troubleshooting and pond maintenance, that will be an asset to the work at Exploration Green.

Director Savely inquired regarding erosion at Exploration Green. Mrs. Morrow informed the Board that erosion control solutions are difficult during the current season until temperatures rise to a tolerable degree for new plant growth.

Director Savely inquired if an agenda had been set to meet with new Councilmember Flickinger. When Councilmember Flickinger's schedule allows an introduction and presentation of what the CLCWA provides to the community, including Exploration Green, a meeting will be conducted.

Director Savely requested additional educational materials for the public regarding the use of "Flushable Wipes" damaging CLCWA infrastructure and resulting in costly repairs.

23. Old and New Business

President Morrow informed the Board of matters discussed at the Exploration Green Conservancy Meeting. Two issues regarding the overall general condition of Exploration Green were discussed: the nutria rat population digging holes contributing to soil erosion and damage to the above-ground irrigation lines by wildlife. It was noted that Christie Taylor with Texas A&M AgriLife Extension Service had a grant to perform water quality testing at different phases to see any benefits the natural wetlands filtration designed into Exploration Green's infrastructure. The results show a reduction in phosphates and ammonia. One matter that pointed to the need to perform additional testing was a measured spike in E. Coli at

Phase 4 at the outlet after the island. A possible natural contributing factor considered was the testing location's proximity to the island's bird habitat. Additional testing at varying areas and visual surveys of adjacent areas that runoff into Phase 4 will be conducted to check for possible upsets causing the spikes.

Director Guest informed the Board that the new volunteer coordinator for the Exploration Green Conservancy has already begun communicating with the volunteers and donors to provide and maintain constant contact.

Director Savely inquired regarding liability issues in connection with visitors and volunteers to Exploration Green. The CLCWA and Exploration Green Conservancy each maintain insurance for the property. Additionally, all volunteers are required to sign a waiver before officially working on-site.

Executive Session

An Executive Session was held from 9:49 p.m. to 10:06 p.m. for an attorney-client privileged discussion. The recording of the video conference was paused for the duration of the session and reactivated prior to the closing of the Board Meeting.

Return to Open Session

After the meeting was reconvened in open session, Director Guest was appointed as interim Secretary for the February 9, 2024, Regular Board Meeting in Director Graf's absence.

24. Meeting Adjourned

President Morrow declared the open meeting adjourned at 10:08 p.m.

[Redacted signature]

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

[Redacted signature]

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: 3/14/2024

(SEAL)

