



## CLEAR LAKE CITY WATER AUTHORITY

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

• Fax 281/488-3400

October 7, 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 October 10, 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/184210405>**

**Phone conference call at: +1 (408) 650-3123 Access Code:184-210-405**

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. Conduct public hearing on the proposed 2024 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
2. Approve or correct minutes of the September 19, 2024, Regular Board Meeting;
3. Approve or correct minutes of the September 26, 2024, Impact Fee Advisory Committee Meeting;
4. Comments from the floor (5-minute limitation);
5. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
6. Consider and act upon adoption of the proposed 2024 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;
7. Consider and act upon Amended Notice to Seller and Purchasers;
8. Consider and act upon Resolution Authorizing Application to the Texas Commission on Environmental Quality for Emergency Approval of 12" Siphon Line and Sinkhole Repair Project;
9. Consider and act upon amending policy R&S-90 A Water & Sewer Rates to Revision 5, R&S-90 A Water & Sewer Rates – Industrial Waste;
10. Consider and act upon amending policy R&S-110 Transient Meters to Revision 2;

11. Consider and act upon retiring policy R&S-20 Water Service to Country Club Golf Course;
12. Consider and act upon amending policy ADM-30 Bonds on Officers and Employees to Revision 1;
13. Consider and act upon amending policy R&S-80 Charge For Resetting of Meter to Revision 2, R&S-80 Testing of Meter;
14. Receive Tax Collector Report ending September 30, 2024;
15. Consider and act upon Financial Report ending August 31, 2024;
16. Consider and act upon the Operating Disbursement's Report ending September 30, 2024;
17. Review and approve Pay Application 3 for Water Well No. 7 and Water Plant No. 2 Site Improvements (Generator);
18. Review and approve Pay Application 2 for Sanitary Sewer Phase 96 Rehabilitation;
19. Review and approve Project Status Report No. 1 for Sanitary Sewer Phase 97 Television Inspection;
20. Review and approve Pay Application 2 for Sanitary Sewer Phase 98 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 August 31, 2024;
25. Consider and act upon, if necessary, Exploration Green Conservancy report;
26. Receive General Manager's Report;
27. Old and New Business;
28. 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.

Curtis Rodgers  
Director of Utilities  
Clear Lake City Water Authority  
(SEAL)



# CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'  
Regular Meeting Minutes  
October 10, 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, October 10, 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/184210405>  
Phone conference call at +1(408)650-3123 Access Code: 184-210-405

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;

Not in attendance:  
Mr. John Graf, Secretary;  
Mr. Brady Pyle, Director;

Also present were:

Mr. Curtis Rodgers, Director of Utilities;  
Mr. Samuel Johnson, Attorney, Coats Rose, (by video conference);  
Mr. Eddie Streich, Engineer, LAN, (by video conference);  
Mr. Mario Chapa, Engineer, Garver, (by video conference);  
Mr. Dean McGee, Director of Finance, (by video conference);  
Ms. Diana Espinoza, Senior Accountant, (by video conference);  
Ms. JoJo Finkeldej, HR Manager;  
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. Public Hearing on Proposed 2024 Ad Valorem Tax Rate

The purpose of this Public Hearing is to receive citizens' comments or questions regarding the proposed 2024 Ad Valorem Tax Rate for CLCWA of \$0.20 per \$100 for debt service and \$0.05 per \$100 for maintenance and operation. (A copy of which is on file in the official records of the Authority and identified as Exhibit B.) As the CLCWA has received a recommendation on the necessary tax rate to pay down outstanding debt, approved and authorized the publishing of notification of a public hearing to be conducted at this date and time pending/subject to having a quorum of directors to attend, the publication has run, and now in connection with the annual adoption of the CLCWA tax rate the public hearing is being held. The floor was opened for comments.

There were no public comments or questions.

There being no further business to come before the Public Hearing, President Morrow closed the Public Hearing at 7:02pm.

2. Minutes of the September 19, 2024, Regular Meeting  
Approved

Reading of the minutes of the September 19, 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 C.)

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the minutes of the September 19, 2024, Regular Board Meeting.
3. Minutes of the September 26, 2024, Impact Fee Advisory Committee Meeting  
Approved

Mr. Rodgers provided an overview of the September 26, 2024, Impact Fee Advisory Committee Meeting minutes. (A copy of which is on file in the official records of the Authority and identified as Exhibit D.) It was noted that a partial duplication of the second name listed under Attendees was copied again at the bottom of the list, and the definition of the Acronym ESFC should be described. Director Savely inquired if the current impact fees are set to appropriately cover the cost of the expansion of the Wastewater Treatment Plant (WWTP). The impact fee was previously recalculated and increased in December of 2023 according to existing and proposed/projected development. 50% of the calculated Impact fee can be charged to a developer for projects in the established impact fee area and can only be applied to expansion work that correlate to the established impact fee area. As potential new developments have been proposed/projected and plans for the expansion of the WWTP progress, a review of expansion plans, design finalizations, and costs will be considered against the current impact fees.

If construction proceeds on proposed new development, the developer will be invited to join the Impact Fee Advisory Committee.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the minutes of the September 26, 2024, Impact Fee Advisory Committee Meeting with the correction of the attendees listed and the addition of the definition for ESFC.
4. Comments from the Floor

No comments from the floor.
5. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion

Mr. Chapa provided an overview of the completed tasks/services, schedule, needs, and the next steps. (A copy of which is on file in the official records of the Authority and identified as Exhibit E.) It was noted that the kick-off meeting with CLCWA staff is scheduled for October 22, 2024, and then the design will progress.
6. Consider and act upon adoption of the proposed 2024

President Morrow provided an overview of the Orders required to adopt the proposed 2024 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation

Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate  
Approved

tax rate. (A copy of which is on file in the official records of the Authority and identified as Exhibit F.) As the assessment of evaluations, bond debt, interest rates, resident interests, area needs, and financial advisor's recommendations were considered at the September 19, 2024, Regular Board Meeting, and no additional considerations were brought before the Board during the Public Hearing, a motion proceeded.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the adoption of the proposed 2024 Ad Valorem tax rate for CLCWA at \$0.20 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate.

A thank you was noted to all who worked on the tax rate. The ability to continue to operate without an increase in rate was a commendable service to the residents of the CLCWA.

As such, the Order Setting Debt Service Tax Rate and Levying for 2024 and Order Setting Maintenance and Operating Tax Rate and Levying for 2024 will be published.

7. Consider and act upon Amended Notice to Seller and Purchasers  
Approved

Mr. Johnson provided an overview of the amended Notice to Sellers and Purchasers presented to the Board for review and approval. The amendment follows the adoption of the proposed 2024 Ad Valorem Tax Rate for CLCWA of \$0.20 per \$100 for debt service and \$0.05 per \$100 for maintenance and operation and up-to-date bond amounts. (A copy of which is on file in the official records of the Authority and identified as Exhibit G.) The document must be available to any person who enters into a purchase agreement for real property within the boundaries of the CLCWA. It is a disclosure document prescribed by the Texas Wate Code that provides useful information, including the voted authorized bonds, bond amounts, current tax rate, and other statutorily required information. This form will be recorded in the real property records and filed with the TCEQ.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the Amended Notice to Sellers and Purchasers.

8. Consider and act upon Resolution Authorizing Application to the Texas Commission on Environmental Quality for Emergency Approval of 12" Siphon Line and Sinkhole Repair Project  
Approved

Mr. Rodgers provided an overview of the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Emergency Approval of a 12" Siphon Line and Sinkhole Repair Project. (A copy of which is on file in the official records of the Authority and identified as Exhibit H.) The emergency repair was needed after a portion of the siphon line that runs under the channel at Brookforest and the bridge collapsed. The repair is complete, televising is in process, and cleaning will proceed accordingly.

It was inquired whether modifications/upgrades to the layout of the multiple lines coming into that one area or replacement of the entire length of the line should be included in future preventative maintenance planning. Engineering will review the matter.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve the Resolution



Authorizing Application to the Texas Commission on Environmental Quality for Emergency Approval of 12" Siphon Line and Sinkhole Repair Project.

A thank you was noted to the staff and contractor for their timely and detailed response.

9. Consider and act upon amending policy R&S-90 A Water & Sewer Rates to Revision 5, R&S-90 A Water & Sewer Rates – Industrial Waste  
Approved

Mrs. Frank provided an overview of the proposed amendment of policy R&S-90A Water & Sewer Rates to Revision 5, R&S-90A Water & Sewer Rates – Industrial Waste. (A copy of which is on file in the official records of the Authority and identified as Exhibit I.) This amendment was needed to update the established formula to align with current rates, policies, industry testing/reporting standards, and to cover costs for implementing and maintaining any industrial waste processing procedures or plans.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the proposed amendment of R&S-90A Water & Sewer Rates to Revision 5, R&S-90A Water & Sewer Rates – Industrial Waste.
10. Consider and act upon amending policy R&S-110 Transient Meters to Revision 2  
Approved

Mrs. Frank provided an overview of the proposed amendment of policy R&S-110 Transient Meters to Revision 2. (A copy of which is on file in the official records of the Authority and identified as Exhibit J.) This amendment was needed to ensure that the cost is recovered to replace any meter that was not returned or damaged.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve the proposed amendment of policy R&S-110 Transient Meters to Revision 2.
11. Consider and act upon retiring policy R&S-20 Water Service to Country Club Golf Course  
Approved

A copy of the existing policy, R&S-20 Water Service to Country Club Golf Course, was provided to the Board. (A copy of which is on file in the official records of the Authority and identified as Exhibit K.) It was noted that the Golf Course was no longer in service, and the policy was no longer needed.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve retiring policy R&S-20 Water Service to Country Club Golf Course.
12. Consider and act upon amending policy ADM-30 Bonds on Officers and Employees to Revision 1  
Approved

Mrs. Frank provided an overview of the proposed amendment of policy ADM-30 Bonds on Officers and Employees to Revision 1. (A copy of which is on file in the official records of the Authority and identified as Exhibit L.) This amendment was needed due to the inactive status of the applied TWC ordinance TWC 51.093 and to ensure the policy is in accord with the active ordinances TWC 49.055 and 49.057.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the proposed amendment of policy ADM-30 Bonds on Officers and Employees to Revision 1.
13. Consider and act upon amending

Mrs. Frank provided an overview of the proposed amendment of policy R&S-80 Charge For Resetting of Meter to Revision 2, R&S-80 Testing of

policy R&S-80  
Charge For  
Resetting of Meter  
to Revision 2,  
R&S-80 Testing of  
Meter  
Approved

Meter. (A copy of which is on file in the official records of the Authority and identified as Exhibit M.) This amendment was proposed because the Authority no longer provides the stipulated service of resetting/locating meters as the migration of meters to be serviced by the CLCWA was completed, and testing services are a requirement in accordance with TAC Rule 24.169.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve the proposed amendment of policy R&S-80 Charge For Resetting of Meter to Revision 2, R&S-80 Testing of Meter.

14. Tax Collector's  
Report Ending  
09/30/2024

The Tax Collector's Report ending September 30, 2024, was presented for the Board's review. (A copy of which is on file in the official records of the Authority and identified as Exhibit N.)

15. Financial Report  
Ending  
08/31/2024  
Approved

The Financial Report ending August 31, 2024, 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 O.) It was noted that a major factor for the favorable variance in the overall budgeted amount, at the 11-month mark of the 2023/2024 budget year, was the higher-than-expected revenue from Maintenance Tax and Water Sales versus the cost of the required approximately \$1.2 million upgrade of MIUs. The 2023/2024 budget year is on track to closeout without the need to reach into reserves. A seasonal budget layout/tracking will be implemented moving forward to provide an evenly dispersed monthly depiction of the overall budget's revenue and expenditures.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the Financial Report ending August 31, 2024.

Appointment

President Morrow appointed Director Guest as Acting Secretary in the absence of Director Graf.

16. Operating  
Disbursements  
Report Ending  
09/30/2024  
Approved

The Operating Disbursements Report ending September 30, 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 P.)

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve the Operating Disbursements Report for the period ending September 30, 2024.

17. Review and  
approve Pay  
Application 3 for  
Water Well No. 7  
and Water Plant  
No. 2 Site  
Improvements  
(Generator)  
Approved

Pay Application 3 for Water Well No. 7 and Water Plant No. 2 Site Improvements (Generator) 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 Q.) It was noted that the generator at WW#7 has been set and the automatic transfer switch should be in by October 2024. The generator for WP#2 is scheduled for delivery in the beginning of December 2024. The difference in Percent Time Used versus Complete should correlate more accurately as the project progresses.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve Pay Application 3 for Water Well No. 7 and Water Plant No. 2 Site Improvements (Generator) to Texan Municipal & Industrial for \$115,211.65.

18. Review and approve Pay Application 2 for Sanitary Sewer Phase 96 Rehabilitation Approved

Pay Application 2 for Sanitary Sewer Phase 96 Rehabilitation 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 R.) It was noted that the majority of the work is complete, with the manhole rehabilitation and site restorations pending.

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve Pay Application 2 for Sanitary Sewer Phase 96 Rehabilitation to Insituform Technologies, LLC for \$917,640.90.

19. Review and approve Project Status Report No. 1 for Sanitary Sewer Phase 97 Television Inspection Approved

Project Status Report No. 1 for Sanitary Sewer Phase 97 Television Inspection 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 S.) It was noted that the work is being performed by CLCWA staff.

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve Project Status Report No. 1 for Sanitary Sewer Phase 97 Television Inspection by CLCWA staff for a value of \$11,786.78.

20. Review and approve Pay Application 2 for Sanitary Sewer Phase 98 Rehabilitation Approved

Pay Application 2 for Sanitary Sewer Phase 98 Rehabilitation 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 T.)

Thereupon, by motion duly made by Director Guest and seconded by Director Savely, the Board voted unanimously to approve Pay Application 2 for Sanitary Sewer Phase 98 Rehabilitation to King Solutions Services, LLC. for \$169,128.00.

21. Engineers Report

Regarding the Lift Station No. 4 Parallel Force Main project, the area is prepped, a temporary bypass of the portion of the ductile iron with previous issues is in place, the mobilization for drilling is scheduled for next week, and the fusing of pipe is projected to start in the next couple of weeks. Drilling under the lake will be done from the east side at LS#4 and the pipe will be fused and pulled from the west side. Notices to the community will be provided through the contractor regarding how the area adjacent to the work will be impacted, including vehicle traffic, scheduling, and drilling. The CLCWA will continue communicating with the Mayor of Taylor Lake Village as the project progresses. The drilling and pulling of the pipe will take approximately 6-7 weeks, and a vibration monitor will be utilized during that time.

The service line material inventory required due to the new EPA Lead and Copper Rule Revisions is complete. Uploading the information to the State is in process; updating the GIS will follow. The results show that the CLCWA infrastructure consists of galvanized, copper, and plastic lines. Water sample testing is also done at various areas through private



residences to measure any infiltration of lead or copper into the water supply. The results have shown to be within state-approved ranges.

Regarding the El Dorado Boulevard Expansion project's unacceptable condition of the storm sewer joints, pipe, seals, and inadequate installation of stabilizing sand, Harris County is moving forward with mediation with the contractor that performed the installation. The only foreseeable acceptable resolution for the CLCWA to take over ownership and maintenance of the storm sewer pipe is the removal and replacement of the line.

22. 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 U.)

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 \$1,426,107.46.

23. Attorney's Report

Mr. Johnson provided an update to Director Savely's previous inquiry at the September Board Meeting regarding a policy to recuperate staff and consultant costs for service requests/inquiries from developers for in-district development. Mr. Johnson stated that the CLCWA does have authority under the Texas Water Code to adopt such a policy. The policy must be created in a manner that allows it to be uniformly applied and can be structured based on the hourly rates of parties involved in the discussions, research, and preparations associated with such requests. The staff will work in coordination with legal counsel to create a policy.

24. Investment  
Summary Ending  
August 31, 2024  
Approved

The Investment Summary for the period ending August 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 V.)

Thereupon, by motion duly made by Director Savely and seconded by Director Guest, the Board voted unanimously to approve the Investment Summary for the period ending August 31, 2024.

25. Exploration Green  
Conservancy Report

Director Guest informed the Board of matters discussed at the Exploration Green Conservancy (EGC) Meeting. The Squawk Walk was completed successfully, and plans for additional educational/recreational events are moving forward. Inquiries and research are going into what native plants could be reintroduced to Phase 3b and 4 to replace the Johnson grass that has been involuntarily introduced and proliferated, that will provide better resistance to erosion and water runoff, have a more controlled growth rate and height, while reintroducing a native habitat for the areas various natural species. Considerable planning is going into obtaining and utilizing grant funds to expand wetland plant areas, tree planting, and educational programs. The EGC website update is being tested and should be completed soon. The EGC was able to participate in a Flood Resiliency Meeting held at the University of Houston Clear Lake on October 10, 2024, by providing a table for public interactions.

26. General  
Manager's

Mr. Rodgers informed the Board of the following matters.

## Report

The Exploration Green Rehabilitation project is almost complete. The drain boxes and local drains down to the swales are in place. An ECG volunteer recommended, and the ECG facilitated a project to implement an interactive photo station for public education, which consists of a QR code that links to information about the area.

Notices were posted on the website and social media regarding the City of Houston's explanation of the changes in taste and smell of the drinking water, beginning in September 2024, due to naturally occurring compounds in the supply water.

The CLCWA is meeting Taylor Lake Village engineers and grant personnel to provide information to help facilitate their plans to use grant funds received for flood mitigation studies. The CLCWA will also research viable options to protect CLCWA infrastructure in Taylor Lake Village, possibly including flood barriers.

The costs associated with the infrastructure modifications recommended in conjunction with site-planned designs by Texas A&M discussed at the September 19, 2024, Regular Board Meeting and other planned improvements to the area are expected to be recaptured as new developments progress.

Updates to the General Manager's Report were requested to facilitate a better understanding of CLCWA infrastructure status and any actionable needs. This includes a breakdown of the maintained inventory and status of Hydrants, the timeline of repair and severity/total loss of leaks, and the reasons and, if applicable, resolutions to lift station issues.

Regarding the matter of insufficient power to the wastewater treatment plant facility, a meeting with CenterPoint, CLCWA staff, the CLCWA electricity broker, and contractors (generator maintenance and electrical) is scheduled within the next two weeks. The issue is of considerable concern for the CLCWA as power quality issues over a long period can be detrimental to equipment and facilities. If the standing issue cannot be clarified/verified to CenterPoint and responsibility determined, recommendations and additional steps to address the matter will be taken.

It was recommended by Director Savely that personnel wearing CLCWA name badges be implemented.

### 27. Old and New Business

Director Guest inquired about the amount of risk the CLCWA maintains regarding vehicles utilizing lithium batteries, specifically in regard to damage or loss in the event of extreme weather or flooding and the batteries' highly reactive nature to water submersion. An inventory and usage/emergency plan will be supplied.

Director Savely inquired about the process for the possible grant from Harris County Precinct 2 to fund an Education Building at Exploration Green (EG) which would have responsibilities distributed between the CLCWA and EG Conservancy (EGC). The EGC would spearhead the request, rationales, submittal of all required documentation, and the organization of all educational programs utilizing the building after completion. The CLCWA would finalize any modifications to the current proposed design, obtain bids, coordinate construction, and maintain the

building after construction. The timeline for submittals and determinations is expected to be released in January or February 2025, when the next Harris County Precinct 2 grant/bond process starts. Director Savely inquired as to whether any information on possible requirements for design or documentation could be obtained before the expected information release date to facilitate preparations and timely response when the grant process starts. The matter will be brought up at the next ECG Meeting.

President Morrow informed the Board that he participated in the Bay Area Flood Protection Public Forum public meeting, organized by Doug Peterson and held on September 25, 2024, with a well-received presentation on the Exploration Green Project. Representatives from FEMA and the Rice University SSPEED Center discussed the Ike Dike and commercial alternatives to the Ike Dike. Before the meeting, President Morrow received a request to have a community meeting to discuss any direct impact the Ike Dike and alternative options and additions may have on the CLCWA area. Research and planning will proceed to provide the requested information. It was noted that plans include a proposal from FEMA to improve and extend the dunes along 27 miles of the coast and restore numerous estuaries throughout the area.

28. Meeting  
Adjourned

President Morrow declared the open meeting adjourned at 9:11 p.m.



President, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: November 14, 2024

