



CLEAR LAKE CITY WATER AUTHORITY

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

November 11, 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 November 14, 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/487748309>

Phone conference call at: +1 (408) 650-3123 Access Code:487-748-309

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 October 10, 2024, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Review and act, if necessary, upon report from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
4. Receive and discuss Texas A&M University Space Collaboration Facility's Variance Request;
5. 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 (\$36,730,000 Series 2025 Bonds);
6. Consider and act upon the approval of a new TexPool Account for Bond Issue 43, expected to be \$36,730,000;
7. Consider and act upon the approval of a new Wells Fargo Account for Bond Issue 43, expected to be \$36,730,000;
8. Consider and act upon Engagement of Coats Rose, P.C. for Legislative Monitoring Services;
9. Receive Tax Collector Report ending October 31, 2024;
10. Consider and act upon Financial Report ending September 30, 2024;
11. Consider and act upon the Operating Disbursement's Report ending October 31, 2024;

12. Review and approve Pay Application 3 for Sanitary Sewer Phase 96 Rehabilitation;
13. Review and approve Project Status Report No. 2 for Sanitary Sewer Phase 97 Television Inspection;
14. Review and approve Change Order 2 for Sanitary Sewer Phase 98 Rehabilitation;
15. Review and approve Pay Application 3 for Sanitary Sewer Phase 98 Rehabilitation;
16. Review bids and Consider Awarding Construction Contract for Sanitary Sewer Phase 99 Rehabilitation (Running Springs Drive);
17. Review and approve Pay Application 6 for Sanitary Sewer Phase 100 Manhole Rehabilitation;
18. Review bids and Consider Awarding Construction Contract for Sanitary Sewer Phase 101 Rehabilitation;
19. Review and approve Pay Application 1 for Lift Station No. 4 Parallel Force Main;
20. Review and approve Change Order 1 for Exploration Green Rehabilitation 2024;
21. Review and approve Pay Application 1 for Exploration Green Rehabilitation 2024;
22. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
23. Consider and act upon approval of the Capital Projects Disbursements;
24. Receive and act, if necessary, upon Attorney's Report;
25. Consider and act upon the Investment Summary ending September 30, 2024;
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)

