

HCM
2pp



1557073
07/15/2024 PERSONAL
\$9.00 RPR - NOTICE MTG

CLEAR LAKE CITY WATER AUTHORITY

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

July 15, 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 July 18, 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/622956949>

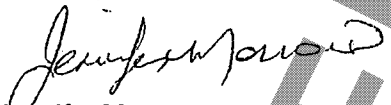
Phone conference call at: +1 (408) 650-3123 Access Code:622-956-949

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 June 13, 2024, Regular Board Meeting;
2. Comments from the floor (5-minute limitation);
3. Consider and act upon approving Resolution Delegating Powers and Duties of the General Manager and Designees;
4. Consider and act upon approving Termination Agreement and Mutual Release with Tyler Technologies, Inc.;
5. Consider and act upon modifications, requested by Verizon, to the existing "Cowabunga" Water Tower Cell Site Lease Agreement;
6. Consider and act upon Cyber Fund Interlocal Agreement for Cyber Liability and Data Breach Response Coverage with TML Intergovernmental Risk Pool;
7. Receive Tax Collector Report ending June 30, 2024;
8. Consider and act upon Financial Report ending May 31, 2024;
9. Consider and act upon the Operating Disbursement's Report ending June 30, 2024;
10. Consider and act upon approving Resolution Declaring Development Status of District for Tax Year 2024;

11. Review and approve Pay Application 1 for Water Well No.7 and Water Plant No. 2 Site Improvements (Generators);
12. Review and approve Pay Application 3 for Sanitary Sewer Phase 100 Manhole Rehabilitation;
13. Review bids and consider awarding construction contract for Exploration Green Rehabilitation 2024;
14. Review and approve Change Order 3 for Exploration Green Detention Pond Phase 5;
15. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
16. Consider and act upon approval of the Capital Projects Disbursements;
17. Receive and act, if necessary, upon Attorney's Report;
18. Consider and act upon the Investment Summary ending May 31, 2024;
19. Consider and act upon, if necessary, Exploration Green Conservancy report;
20. Receive General Manager's Report;
21. Old and New Business;
22. Consult Attorney regarding pending or contemplated litigation with Construction Ltd. regarding Water Plant No. 1 Maintenance Facility and consider taking any action necessary;
23. 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)




Pamela Hubbard
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 15 PM 12:27

FILED