

CLEAR LAKE CITY WATER AUTHORITY

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

April 15, 2014

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors:

AMENDED Notice is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on April 16, 2014 for the following purposes:

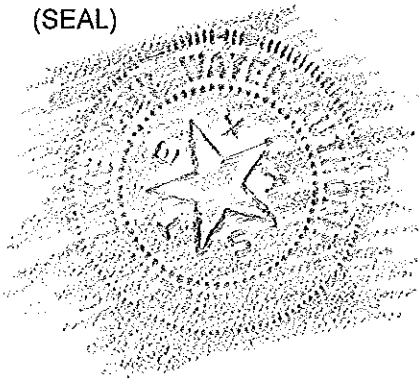
1. Consider and act upon renewal of the CLCWA Employee Health Insurance Plan;
2. Discuss and act upon the Pasadena Waste Disposal Contract (El Carey);
3. Receive General Manager's Report;

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.



James H. Byrd
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
April 16, 2014

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority convened in special session open to the public at the regular meeting place in its office at 7:01 p.m. on April 16, 2014. Roll was called of the members:

Quorum Present

Ms. Gayle I. Yoder, President;
Mr. John Branch, Vice President;
Mr. Robert T. Savely, Secretary;
Mr. Vince Johnson, Director;
Mr. Gordon Johnson, Director

All were present.

Also present were:

Mr. William Schweinle, Attorney;
Mr. James Byrd, General Manager

(See visitor roster attached hereto as part of these minutes and identified as Exhibit A.)

- 1. CLCWA Employee Insurance Renewal Approved

Mr. Andy Bell with GBS, Inc., presented multiple options for the CLCWA's Employee Insurance for the Board to review and consider. The Blue Cross Blue Shield Plan RM-02 was discussed at length and agreed upon for a vote.

By motion duly made by Director Branch and seconded by Director V. Johnson. President Yoder, Director Branch and Director V. Johnson voted in favor of Plan RM-02. Directors Savely and Director G. Johnson abstained. The motion passed 3 to 2.

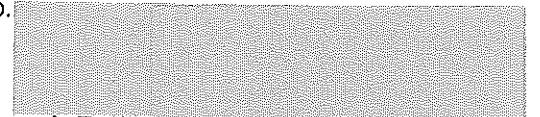
- 2. Pasadena Waste Disposal Contract (El Carey) Deferred

The proposed Pasadena Waste Disposal Contract was presented to the Board for review and approval. The Board agreed to changing section 3.2 to mirror the industrial user policy. Therefore this item was deferred. (Copy attached hereto as part of these minutes and identified as Exhibit B.)

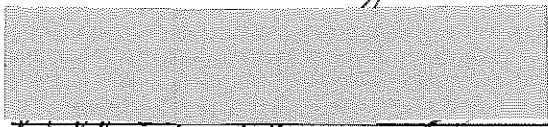
- 3. General Manager's Report

Mr. James Byrd reported about a sanitary sewer problem in Middlebrook on Brookgreen near Brookford. Water Superintendent Mr. Eloy Balboa presented a video of showing a foundation repair intruding in the sanitary sewer main line. Several options for a solution were offered and discussed.

There being no further business to come before the Board, President Yoder declared the meeting adjourned at 8:34 p.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: 6/12/14