

CLEAR LAKE CITY WATER AUTHORITY

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

April 23, 2015

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 will convene in a Public Hearing Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on April 28, 2015 for the following purpose:

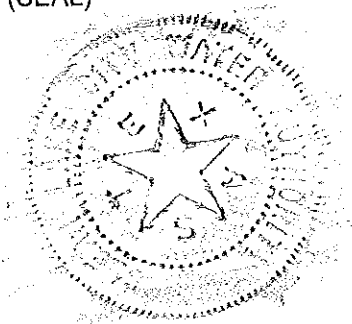
1. Consider and act upon the Petition for Dis-Annexation filed by Charles C. Lary III, President of The Starboardside Corporation, for dis-annexation of property identified in Petition as Reserve G, Block 2 of the Light Industrial park, and located at 0 Leesa Ct., Pasadena, Texas 77507.

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'
Public Hearing
Special Meeting Minutes
April 28, 2015

Special 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 7:00 p.m. on April 28, 2015. Roll was called of the members:

Quorum Present

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

All were present except Director Morrow.

Also present were:

Mr. James Byrd, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Mr. William Schweinle, Attorney;
Mr. James Byrd, General Manager;
Ms. Alice Cumming, Tax Collector and Recording Secretary.

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

1. Public Hearing
Starboardside
Corporation

President Yoder announced the public hearing for Dis-Annexation filed by Charles C. Lary III, President of The Starboardside Corporation, of property identified in Petition as Reserve G, Block 2 of the Light Industrial Park, and located at 0 Leesa Ct., Pasadena, Texas 77507.

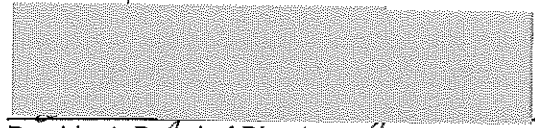
After the announcement of the public hearing, President Yoder turned conducting of the hearing over to Mr. Schweinle, attorney for Clear Lake City Water Authority (CLCWA). The entirety of the hearing was recorded, beginning with the announcement by the President. A number of stipulations of the parties were entered in the record. The witnesses were placed under oath. Thereafter, upon completion of the questioning of the witnesses called by each side, and cross examination of the witnesses, as well as questions from the Board Members, both parties rested their cases. It was then stipulated by the parties that the matter would be taken under advisement by CLCWA pending the finding and ruling of the TCEQ mandated by the Water Code. It was then further stipulated that upon receipt of the TCEQ ruling by CLCWA and review of the entire record, CLCWA would, at a regularly scheduled meeting with appropriate agenda notice, hear further argument on legal and fact issues and thereafter announce its rulings. The recording of the hearing is on file in the official records of the District and is available for review upon request pursuant to the Public Information Act. (A copy of the agreed stipulations is on file in the official records of the District and identified as Exhibit B.)

2. Petition for Dis-
Annexation by
Starboardside
Corporation

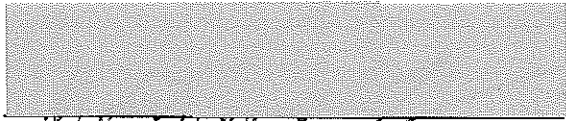
There was no action taken by the Board.

Meeting Adjourned

President Yoder closed the public hearing and declared the meeting adjourned at 7:26 p.m.

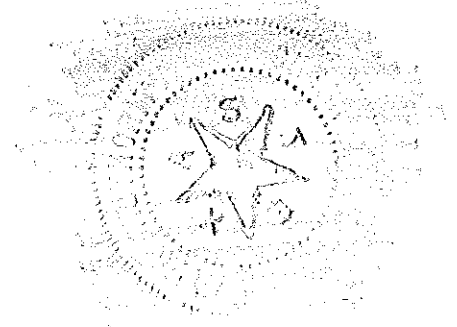


President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: May 14, 2015