



CLEAR LAKE CITY WATER AUTHORITY

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

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August 18, 2017

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

Notice of an agenda 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 6:00 p.m. on August 23, 2017 for the following purposes:

1. Consider and act upon water, sewer and drainage service to U of H Clear Lake STEM and Classroom Building, Recreation and Wellness Center, and the Student Housing Projects;

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)



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CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
August 23, 2017

Special Meeting

The Board of Directors of the Clear Lake City Water Authority ("Authority") convened in Special Session open to the public at the regular meeting place at its office inside the Authority at 6:05 p.m. on August 23, 2017. Roll was called of the members:

Quorum Present

Mr. John Branch, President
Mr. Robert T. Savely, Vice-President
Mr. W. Thomas Morrow, Secretary;
Mr. Gordon Johnson, Director;
Mr. John Graf, Director.

All were present except Mr. Savely.

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. David Rodgers, Plumbing Inspector;
Mr. Larry Dunbar, Hydrologist (via phone).

(A visitor roster copy is on file in the official records of the District and identified as Exhibit A.)

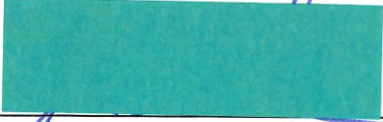
1. Water, Sewer and Drainage Service to U of H Clear Lake STEM and Classroom Building, Recreation and Wellness Center and the Student Housing Projects Approved

A request for water, sewer and drainage service to U of H Clear Lake STEM and Classroom Building, Recreation and Wellness Center, and the Student Housing Projects located at 2700 Bay Area Blvd was presented to the Board for review and approval. A copy of which is on file in the official records of the Authority and is identified as Exhibit B).


Thereupon, by motion duly made by Director Morrow and seconded by Director Graf with Director Johnson abstaining, the Board voted to approve the request for water, sewer and drainage service to U of H Clear Lake STEM and Classroom Building, Recreation and Wellness Center, and the Student Housing Projects.

2. Meeting Adjourned

President Branch declared the special meeting adjourned at 7:15 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 9-14-17