

CLEAR LAKE CITY WATER AUTHORITY

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

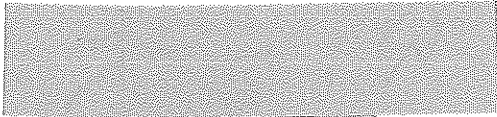
August 25, 2014

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 Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on August 28, 2014 for the following purposes:

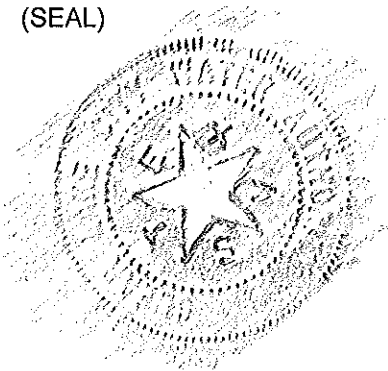
1. Review and approve conservation easement agreement with Galveston Bay Foundation;
2. Review and approve operating agreement with Exploration Green Conservancy.

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
August 28, 2014

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 August 28, 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. Gordon Johnson, Director;
Mr. W. Thomas Morrow, Director.

All were present except for W. Thomas Morrow.

Also present were:

Mr. William Schweinle, Attorney;
Ms. Jennifer Morrow, Recording Secretary

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

- 1. Conservation Easement with Galveston Bay Foundation Temporary Hold

A Conservation Easement with the Galveston Bay Foundation (GBF) was presented to the Board for review and approval. (Copy attached hereto as part of these minutes and identified as Exhibit B.)

After some discussion, the Board decided to temporarily postpone voting on this item.

- 2. Agreement between CLCWA and Exploration Green Conservancy (EGC) Approved

An Agreement between CLCWA and Exploration Green Conservancy (EGC) was presented to the Board for review and approval. President Yoder expressed concern for the trees being cut down. (Copy attached hereto as part of these minutes and identified as Exhibit C.)

Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the Agreement between CLCWA and EGC.

- 3. Conservation Easement with Galveston Bay Foundation Approved

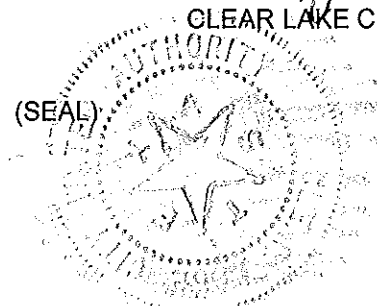
Agenda item number 1 was continued. Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the Conservation Easement between CLCWA and GBF.

[Redacted Signature]

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

[Redacted Signature]

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



DATE APPROVED: 9/11/2014