

CLEAR LAKE CITY WATER AUTHORITY

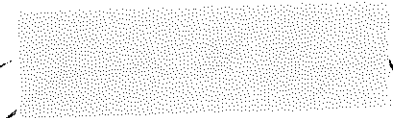
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February 13, 2013

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 the St. Bernadette's Catholic Church, in the Parish Life Center, 15500 El Camino Real at 7:00 p.m. on February 21, 2013 for the following purposes:

1. Present and discuss the CLCWA Detention Facility Master Plan.



James H. Byrd
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
 Board of Director's
 Special Meeting Minutes
 February 21, 2013

Special Meeting The Board of Directors of the Clear Lake City Water Authority convened in special session open to the public at the St. Bernadette's Catholic Church – Parish Life Center, at 15500 El Camino Real at 7:00 p.m. on the 21st of February 2013 for a town hall meeting. 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 except Ms. Gayle Yoder and Mr. Vince Johnson.

Also present were:

Lauren Doak, office of Houston City Councilmember Dave Martin
 James Vick, SWA Architects

1. Town Hall Meeting The purpose of this town hall meeting is to introduce the Master Plan of the CLCWA Detention Facility at the former Clear Lake Golf Club site. An estimated 275 guests attended. (See visitor roster attached hereto as part of these minutes and identified as Exhibit A.)

2. Introduction of Board Members and Special Guests Director Branch introduced the list of people named above, in addition to various members of the original Green Space Committee and the Citizens Advisory Group.

3. History Director Branch went over the history of the golf course, the Clear Lake City area, the purchase process of the former golf course and the purpose of having a Master Plan.

4. Master Plan Presentation James Vick with SWA Architects introduced the CLCWA Detention Facility Master Plan. Key points of the presentation are:
 - a. 178 total acres.
 - b. 1,680 acre/feet of stormwater storage.
 - c. Flood Damage Reduction (FDR) excavation is 3.0 million cu/yds.
 - d. Water storage depth is 13 feet.
 - e. Permanent water depth is 6 feet.
 - f. Permanent surface water area is 38 acres.
 - g. Wetland water quality improvement area is 39 acres.
 - h. Upland and island (dry bank areas) are 101 acres.

5. Question & Answer Session Questions from the audience were answered by Director Branch and Director Savely.

6. Meeting Adjourned

Director Branch declared the meeting adjourned at 9:00 p.m.

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Secretary, Board of Directors
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President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

