

CLEAR LAKE CITY WATER AUTHORITY

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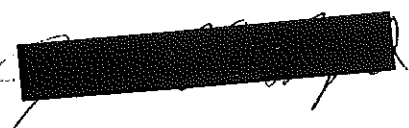
February 16, 2011

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 workshop open to the public at 900 Bay Area Boulevard within such Authority at 6:00 p.m. on February 22, 2011 for the following purposes:

1. Review and discuss an automatic metering program.

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

(SEAL)

CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Workshop Meeting Minutes
February 22, 2011

Agenda item 2

Workshop Meeting

The Board of Directors of the Clear Lake City Water Authority convened in a workshop meeting open to the public at the regular meeting place in its office at 6:00 p.m. on the 22nd of February, 2011, and the 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. John Ferguson, Director;

All were present.

Also present were:

James Byrd, General Manager;
Curtis Rodgers, Director of Utilities


1. Discussion

An automatic metering program was presented and discussed.

2. Adjourned

There being no further business to come before the Board, President Yoder declared the meeting adjourned at 8:00 p.m.

The Board Reconvened into Executive Session until 9:02 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)