

CLEAR LAKE CITY WATER AUTHORITY

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

July 14, 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 July 17, 2014 for the following purposes:

1. Review and approve conservation easement with GBF;
2. Review and approve agreement Between CLCWA and Exploration Green Conservancy;
3. Review and approve change to master plan for EG to move start of detention from 10 feet to 30 feet, add tract identification to Master Plan;
4. Review and approve inventory report for Conservation easement document.

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
July 17, 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 July 17, 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 Gayle I. Yoder and John Branch.

Also present were:

Mr. William Schweinle, Attorney;
Mr. Curt Rodgers, Director of Utilities

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

- 1. Conservation Easement with GBF
Deferred

Document was reviewed and revisions proposed. No formal action was taken. The item was deferred.

- 2. Agreement between CLCWA and Exploration Conservancy
Deferred

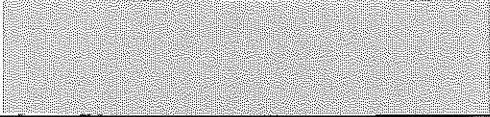
Document was reviewed and revisions proposed. No formal action was taken. The item was deferred.

- 3. Master Plan for EG
Deferred

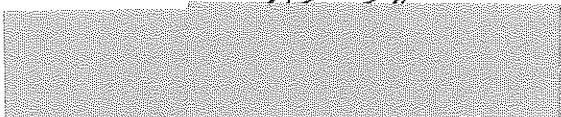
Document was reviewed and revisions proposed. No formal action was taken. The item was deferred.

- 4. Inventory Report for Conservation Easement

Document was reviewed and revisions proposed. No formal action was taken. The item was deferred.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: August 12, 2014