

CLEAR LAKE CITY WATER AUTHORITY

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


July 14, 2016

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

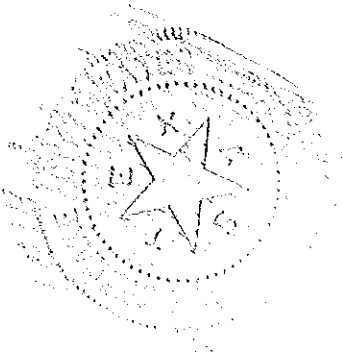
Notice of a revised Agenda is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on July 19, 2016 for the following purposes:

1. Discuss and act upon approving 1802 Reseda.; Houston Texas 77058

Following the Board's consideration, and action if any, on the above items, the Board will adjourn from Special 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.


Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
July 19th, 2016

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority (the "Authority") convened in special session open to the public at the regular meeting place in its office at 7:00 p.m. on July 19, 2016. 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;

All Board Members were present except Mr. John Graf.

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Ms. Sarah Danford, HR Supervisor & Recording Secretary;
Mr. Ian Faria, Coats Rose.

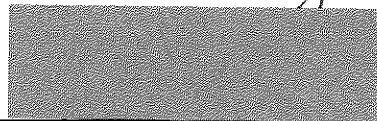
(A visitor roster copy is on file in the official records of the Authority and identified as Exhibit A.)

1. Special Meeting
1802 Reseda
Houston, TX 77058

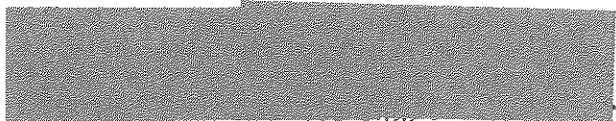
Resident Thomas Mules and Clair Mules presented photos and a timeline of alleged property damage. The Board requested additional information and a lengthy discussion ensued. Director Branch requested to make sure the grass and immediate surrounding boarder to address 1802 Reseda Houston, TX 77058 was trimmed.

2. Closed Session/
Meeting Adjourned

President Branch announced that the Board would adjourn the Open Meeting at 7:45 p.m. and enter into Closed Session to discuss a further with legal counsel. The Board entered into closed session at 7:50 p.m. and adjourned Closed Session at 9:06 p.m. at which time the meeting was adjourned.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 8/10/16