

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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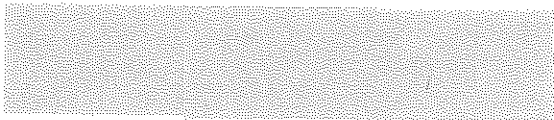
June 14, 2013

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 900 Bay Area Boulevard within such Authority at 12:30 p.m. on June 17, 2013 for the following purposes:

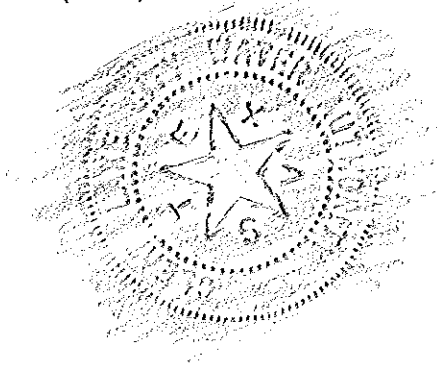
1. Consider and approve Order Authorizing Application for Approval by TCEQ of Project and Issuance of Bonds for Bond Issue No. 35 (TCEQ Bond Issue No. 31 -- \$22,000,000 -- Capital Rehabilitation Program);
2. Consider and approve an Application for Approval by TCEQ of Project and Issuance of Bonds for Bond Issue No. 35 (TCEQ Bond Issue No. 31 -- \$22,000,000 -- Capital Rehabilitation 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
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
June 17, 2013

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 12:57 p.m. on June 17, 2013. 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 Mr. John Branch and Mr. Vince Johnson.

Also present were:

James Byrd, General Manager;
Michael Willis, Attorney

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

- 1. Order Authorizing Application to TCEQ of Project and Issuance of Bonds for Bond Issue No. 35.
Approved

Order Authorizing Application to Texas Commission on Environmental Quality of Project and Issuance of Bonds for Bond Issue No. 35 (TCEQ Bond Issue No. 31 -- \$21,000,000 – Capital Rehabilitation Program). (Copy attached hereto as part of these minutes and identified as Exhibit B.)

Thereupon, by motion duly made by Director Savely and seconded by Director G. Johnson, the Board voted unanimously to approve the order.

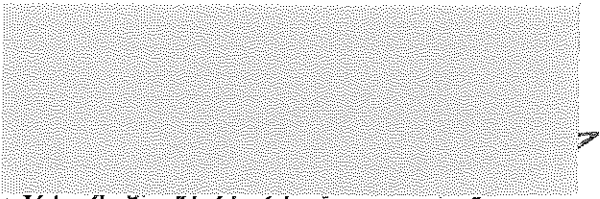
- 2. Application for Approval by TCEQ of Project and Issuance of Bonds for Bond Issue No. 35
Approved

Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bond for Bond Issue No. 35 (TCEQ Bond Issue No. 31 -- \$21,000,000 – Capital Rehabilitation Program). (Copy attached hereto as part of these minutes and identified as Exhibit C.)

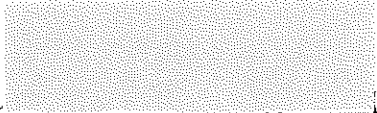
Thereupon, by motion duly made by Director G. Johnson and seconded by Director Savely, the Board voted unanimously to approve the application.

- 3. Meeting Adjourned

President Yoder declared the special meeting adjourned at 1:00 p.m.



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)