

CLEAR LAKE CITY WATER AUTHORITY

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

June 17, 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 Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on June 20, 2011 for the following purposes:

1. Consider and act upon drainage fee counter proposal (General Terms of Agreement) to City of Houston for portion of Water Authority within the city limits of Houston.

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 20, 2011

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 the 20th day of June 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;

Also present were:

James H. Byrd, General Manager
Bill Schweinle, Attorney

1. Announcement by President Yoder that Board is convening in special executive session


The Board consulted with counsel regarding matters related to the City of Houston drainage fee and the handling of same by the City of Houston in the City of Houston portion of the Water Authority.

2. Board convenes in open session at 9:00 p.m.

The Board took no formal action.

3. Adjournment

There being no further business to come before the Board, President Yoder declared the meeting adjourned at 9:00 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)