



CLEAR LAKE CITY WATER AUTHORITY

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

June 3, 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 Regular Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on June 8, 2011 for the following purposes:

1. Approve or correct minutes of the May 12, 2011 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon approving a Resolution supporting the Operating Advisory Committee in the City of Houston's claim of additional true-up costs on past operations at the plant;
4. Consider and act upon approving the annual Consumer Confidence Report (CCR);
5. Receive Tax Assessor/Collector Report ending May 31, 2011;
6. Consider and act upon the Financial Report ending April 30, 2011;
7. Consider and act upon the Operating Disbursement's Report ending May 31, 2011;
8. Review and Approve Pay Application No. 4 for Interior and Exterior Recoating of Elevated Storage Tank No. 4;
9. Review and Approve Pay Application No. 4 for Sanitary Sewer Phase 41 Rehabilitation;
10. Review and Approve Pay Application No. 3 for El Camino Real Aerial Utility Crossing at Cow Bayou;
11. Receive bids and award construction contract for Storm Sewer Phase 18 Rehabilitation;
12. Review and act upon the Engineer's Report and any matters pertaining to construction contracts;
13. Consider and act upon approval of the Capital Projects Disbursements;
14. Receive and act upon Attorney's Report;
15. Consider and act upon the Investment Summary ending April 30, 2011;

16. Receive General Managers Report;

17. Old and New Business

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.

A black rectangular redaction box covers the signature of James H. Byrd. The box is positioned above the typed name and title.

James H. Byrd
General Manager
Clear Lake City Water Authority

(SEAL)

CLEAR LAKE CITY WATER AUTHORITY
 Board of Directors'
 Regular Meeting Minutes
 June 8, 2011

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority convened in regular session open to the public at the regular meeting place in its office at 7:00 p.m. on the 8th 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;

All were present.

Also present were:

James H. Byrd, General Manager;
 Curtis Rodgers, Director of Utilities;
 Bill Rosenbaum, Engineer;
 Bill Schweinle, Attorney.

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

1. Minutes of 5/12/11
 Regular Meeting
 Approved

Reading of the minutes of the 5/12/2011 meeting was waived due to all Directors having received copies prior to the meeting.

Thereupon, by motion duly made by Director Branch and seconded by Director Johnson the Board voted unanimously to approve the minutes of the 5/12/2011 meeting.

2. Comments from the
 Floor

Mr. Mark Swerdlin inquired about the City of Houston drainage fee. Mr. Bill Schweinle and Director Savely addressed the resident's questions.

Mrs. Rae Solomon thanked CLCWA for quickly fixing a broken drainage pipe on the former golf course.

3. Resolution Supporting
 the Operating Advisory
 Committee in the City
 of Houston Claim of
 Additional True-up
 Costs on Past
 Operations at the Plant

A resolution was presented for the Board's approval supporting the Operating Advisory Committee in the City of Houston's claim of additional true-up costs on past operations at the plant. There are 12 participants including the City of Houston. (Copy attached hereto as part of these minutes and identified as Exhibit **B.**)

Thereupon, by motion duly made by Director Johnson and seconded by Director Branch the Board voted unanimously to approve the Resolution.

4. Discussion on Leasing
 Generators from NRG

Mr. John Elder, CEO with Acclaim Energy, has partnered with NRG Energy Services to provide backup generator power. They install, maintain, test, and monitor generator facilities. In return for the contract, NRG will use our generators to power our facilities in the event of a brown or black out, taking our facilities off the power grid until peak usage has declined.

5. Consumer Confidence Report
Approved

The annual Consumer Confidence Report for 2010 was presented to the Board for review and approval. (Copy attached hereto as part of these minutes and identified as Exhibit C.)

By motion duly made by Director Branch and seconded by Director Savely the Board voted unanimously to approve the 2010 Consumer Confidence Report.
6. Tax Collector Report

Ms. Cumming presented a report of taxes collected and taxes outstanding as of May 31, 2011 for the Board's review. (Copy attached hereto as part of these minutes and identified as Exhibit D.)
7. Financial Report
Approved

The Financial Report ending April 30, 2011 was presented for the Board's approval. (Copy attached hereto as part of these minutes and identified as Exhibit C.)

Thereupon, by motion duly made by Director Branch and seconded by Director Ferguson the Board voted unanimously to approve the Financial Report ending April 30, 2011.
8. Operating Disbursements
Approved

The Operating Disbursements Report ending May 31, 2011 was presented for the Board's approval. (Copy attached hereto as part of these minutes and identified as Exhibit E.)

Thereupon, by motion duly made by Director Branch and seconded by Director Johnson the Board voted unanimously to approve the Operating Disbursements Report ending May 31, 2011.
9. Pay Application No. 4 for Interior and Exterior Recoating of Elevated Storage Tank No. 4
Approved

Mr. Rosenbaum presented Pay Application No. 4 Interior and Exterior Recoating of Elevated Storage Tank No. 4 for the Board's review and approval. (Copy attached hereto as part of these minutes and identified as Exhibit F.)

Thereupon, by motion duly made by Director Savely and seconded by Director Ferguson the Board voted unanimously to approve Pay Application No. 4 for M.K. Painting, Inc. in the amount of \$101,700.00.
10. Pay Application No.4 for Sanitary Sewer Phase 41 Rehabilitation
Approved

Mr. Rosenbaum presented Pay Application No. 4 Sanitary Sewer Phase 41 Rehabilitation for the Board's review and approval. (Copy attached hereto as part of these minutes and identified as Exhibit G.)

Thereupon, by motion duly made by Director Savely and seconded by Director Ferguson the Board voted unanimously to approve Pay Application No. 4 for PM Construction & Rehab L.P. in the amount of \$358,358.85.
11. Pay Application No. 3 for El Camino Real Aerial Utility Crossing at Cow Bayou
Approved

Mr. Rosenbaum presented Pay Application No. 3 for El Camino Real Aerial Utility Crossing at Cow Bayou for the Board's review and approval. (Copy attached hereto as part of these minutes and identified as Exhibit H.)

Thereupon, by motion duly made by Director Savely and seconded by Director Branch the Board voted unanimously to approve Pay Application 3 for Lone Star Road Construction for \$98,923.72.
12. Authorize Advertising for Bids For Storm Sewer Phase 18 Rehabilitation
Approved

Mr. Rosenbaum discussed with the Board that there were no bids received and asked for approval to reauthorize advertising bids for Storm Sewer Phase 18 Rehabilitation. Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the readvertising for bids for Storm Sewer Phase 18 Rehabilitation funded by Bond Issue No. 30.

