



CLEAR LAKE CITY WATER AUTHORITY

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

March 12, 2018

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

Notice of an 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 12:00 p.m. on March 15, 2018 for the following purposes:

1. Consider and act upon Interlocal Agreement with the City 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.


Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
March 15, 2018

Special Meeting

The Board of Directors of the Clear Lake City Water Authority ("Authority") convened in Special Session open to the public at the regular meeting place at its office inside the Authority at 12:00 p.m. on March 15, 2018. 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;
Mr. John Graf, Director.

All were present except Mr. Morrow and Mr. Graf.
Mr. Johnson was appointed as acting Secretary.

Also present were:

Ms. Nikki Andrus, Recording Secretary.

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

1. Interlocal Agreement with the City of Houston

An Interlocal Agreement from the City of Houston to help with funding for the Exploration Green hike and bike trails was given to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit B).

Thereupon, by motion duly made by Director Johnson and seconded by Director Savely, the Board voted unanimously to approve the Interlocal Agreement with the City of Houston.

2. Meeting Adjourned

President Branch declared the special meeting adjourned at 12:20 p.m.

[Redacted Signature]

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

[Redacted Signature]

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 4-12-18