

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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November 6, 2014

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

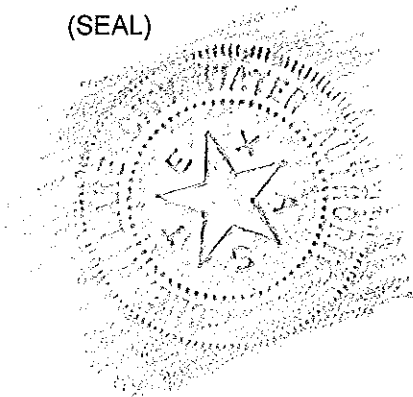
Notice is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on November 11, 2014 for the following purposes:

1. Consider and act upon approving water, sewer, and drainage to The Reserve, a Trendmaker Development, at Clear Lake City Blvd. and El Dorado.

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
November 11, 2014

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 November 11, 2014. Roll was called of the members:

Quorum Present

Ms. Gayle I. Yoder, President;
Mr. John Branch, Vice President;
Mr. Robert T. Savely, Secretary;
Mr. Gordon Johnson, Director;
Mr. Thomas Morrow, Director.

All were present.

Also present were:

Mr. Curtis Rodgers, Director of Utilities;
Mr. William E. Schweinle, Jr., Attorney;
Mr. Larry Dunbar, Hydrologist Consultant.

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

1. Water, Sewer & Drainage Service to The Reserve.

A request for water, sewer and drainage service to The Reserve, a Trendmaker Development at Clear Lake Blvd. and El Dorado, was presented to the Board for review and approval. A copy of which is on file in the official records of the District and identified as Exhibit B.)

A full and lengthy discussion was had between the Water Authority Directors, Consultants for the Water Authority, and the Trendmaker representatives, which discussion focused on, among other things, the proposed Deed Restrictions which would be applicable to all acreage within Harris County WCID No. 161 and the inclusion of language in the Deed Restrictions which would address potential flooding issues, detention, and drainage.

By consensus of the Board, Director Morrow, Director Branch, and consultants Mr. Dunbar and Mr. Schweinle were tasked with developing appropriate language for inclusion in the Trendmaker Deed Restrictions, which language would ensure that the Water Authority was placed in the same legal position as Trendmaker and all other related parties of interest and would include a hold harmless clause in favor of the Water Authority.

Meeting Adjourned

There being no further business to come before the Board, President Yoder declared the meeting adjourned at 8:45 p.m.

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY
DATE APPROVED: December 11, 2014

(SEAL)

