

## CLEAR LAKE CITY WATER AUTHORITY

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October 24, 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 October 27, 2011 for the following purposes:

1. Consider and act upon a water and wastewater rate increase;
2. Consider and act upon approval of budget for 2011-2012 fiscal year;
3. Consider and act upon a City of Houston drainage fee agreement.

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)



*CANCELLED*