

CLEAR LAKE CITY WATER AUTHORITY

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

October 27, 2014

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

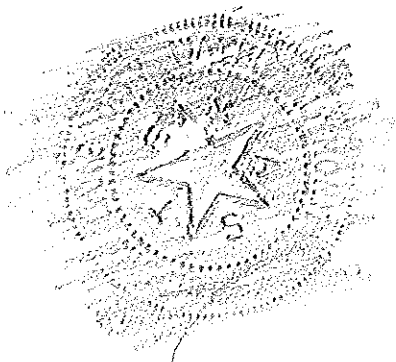
Notice and amended agenda is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 2:00 p.m. on October 28, 2014 for the following purposes:

1. Consider and act upon approving water, sewer, and drainage at 2929 Bay Area Blvd., for the CCISD Clear Lake High School re-build;

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.

Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'
Special Meeting Minutes
October 28, 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 2:00 p.m. on October 28, 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. Thomas Morrow, Director;
Mr. Gordon Johnson, Director.

All were present except Mr. Robert Savely and Mr. Thomas Morrow.

Also present were:

Mr. James Byrd, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Ms. Jennifer Morrow, Recording Secretary.

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

In the absence of Director Savely, Director G. Johnson was appointed as secretary.

- 1. Water, Sewer & Drainage Service to Clear Lake High School at 2929 Bay Area Blvd. Approved

A request for water, sewer and drainage service to Clear Lake High School at 2929 Bay Area Blvd was presented to the Board for review and approval. (Copy attached hereto as part of these minutes and identified as Exhibit B.)

By motion duly made by Director Branch and seconded by Director Johnson, the Board voted unanimously to approve the request for service to 2929 Bay Area Blvd.

Meeting Adjourned

There being no further business to come before the Board, President Yoder declared the meeting adjourned at 2:02 p.m.

President Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: November 11, 2014

