



CLEAR LAKE CITY WATER AUTHORITY

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

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September 20, 2017

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 9:00 a.m. on September 25, 2017 for the following purposes:

1. Consider and act upon approval of the Budget for Fiscal Year 2017-2018;

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
September 25, 2017

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 9:00 a.m. on September 25, 2017. 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. Savely.

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Ms. Fatima Uwakwe, Accountant.

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

1. Budget for Fiscal Year
2017-2018
Approved

The Budget for the 2017-2018 Fiscal Year 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 Morrow to approve as amended, and seconded by Director Johnson the Board voted unanimously to approve the Budget for the 2017-2018 Fiscal Year.


Director Graf had to leave the meeting.

The Board had a discussion about funding for the new water plant facility building. The direction from the Board was to use operating reserves up to \$1,000,000.00 to pay for the new building.

2. Meeting Adjourned

President Branch declared the special meeting adjourned at 9:47 a.m.


Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY


President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 10-12-17