



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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September 1, 2017

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 (The "Authority") will convene in SPECIAL EMERGENCY Session open to the public at 900 Bay Area Boulevard within such Authority at 5:00 p.m. on September 1, 2017 for the following purposes:

1. Consider and act upon waiving late payment penalties on water bills for 30 days.
2. Discuss and act upon Hurricane Harvey related items.

The importance of considering and acting upon the foregoing matters constitutes a reasonably unforeseeable situation requiring immediate action by the Board OR an imminent threat to public health dispensing with the requirement of posting notice for three (3) full days before such meeting, as would otherwise be required by law. The posting of this meeting notice not later than two (2) hours prior to the time such meeting convenes is authorized by Section 551.045 of the Government Code.

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.

A handwritten signature in blue ink that reads "Jennifer Morrow / J.G.".

Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)