

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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October 27, 2011

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

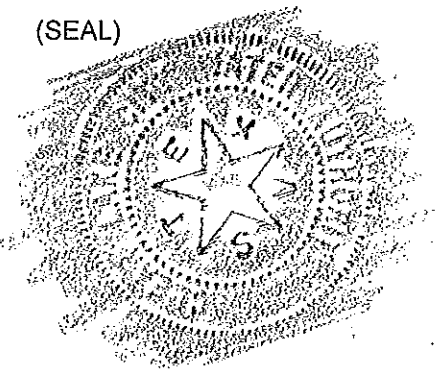
Notice is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 1:30 p.m. on October 31, 2011 for the following purposes:

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)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
October 27, 2011

Regular 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 1:30 p.m. on the 27th of October 2011 and the roll was called of the members:

Quorum Present

Ms. Gayle I. Yoder, President;
Mr. John Branch, Vice President;
Mr. Robert T. Savely, Secretary;
Mr. Vince Johnson, Director;
Mr. John Ferguson, Director;

All were present except Mr. Robert T. Savely.

Also present were:

James H. Byrd, General Manager;
Curtis Rodgers, Director of Utilities;
Bill Schweinie, Attorney;

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

1. Water and Wastewater Rate Increase Approved

Three water and wastewater rate increase options were presented to the Board for approval. The Budget Committee (Director Branch and Director Johnson), CLCWA staff, and Ron Emberg with AVR recommended Option 3 based on a water rate study and multiple scenarios calculated.

Following a lengthy discussion, by motion duly made by Director Johnson and seconded by Director Branch to adopt the new rate increase presented in Option 3 and to adopt the revised R&S-90 policy effective October 31, 2011. The Board voted unanimously to approve the water and wastewater rate increase Option 3 and to adopt the revised R&S-90 policy reflecting the new rates effective October 31, 2011. (Copy attached hereto as part of these minutes and identified as Exhibit B.)

2. 2011-2012 Budget Approved

The 2011-2012 fiscal year budget was presented to the board for approval. (Copy attached hereto as part of these minutes and identified as Exhibit C.)

By motion duly made by Director Ferguson and seconded by Director Branch the Board voted unanimously to approve the 2011-2012 fiscal year budget as presented.

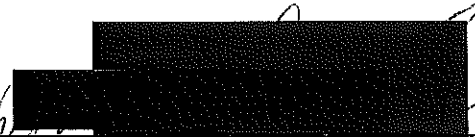
3. City of Houston Drainage Fee Agreement Approved

Two draft Drainage Fee Agreement options with the City of Houston were presented as items 3A and 3B to the Board for approval.


By motion duly made by Director Johnson and seconded by Director Branch the Board voted unanimously to approve the Drainage Fee Agreement with the City of Houston, agenda item 3A. (Copy attached hereto as part of these minutes and identified as Exhibit D.)

4. Meeting Adjourned

President Yoder declared the meeting adjourned at 2:20 p.m.


Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)


President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY