



CLEAR LAKE CITY WATER AUTHORITY

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

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February 3, 2020

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 12:00 p.m. on February 6, 2020 for the following purposes:

1. Consider and act upon approval of the financial audit ending September 30, 2019;
2. Consider and act upon approval of Change Order No. 1 for Exploration Green Phase 3A;
3. Consider and act upon adjourning the meeting.

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
February 06, 2020

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 12:00 p.m. on February 06, 2020. 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 Director Savely.

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Tim Applewhite, Auditor, McCall Gibson;
Ms. Gilda Mendoza, Accounts Manager;
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Ms. Nikki Andrus, Recording Secretary.

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

1. Financial Audit for
Fiscal Year Ending
09/30/19
Approved

Mr. Tim Applewhite of McCall Gibson Swedlund Barfoot PLLC, presented the financial audit for the fiscal year ending September 30, 2019 for the Boards 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 and seconded by Director Johnson, the Board voted unanimously to approve the financial audit for fiscal year ending September 30, 2019.

2. Change Order No. 1 for
Exploration Green
Phase 3A
Approved

Change Order No. 1 for Exploration Green Phase 3A was presented 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 **C.**)

Thereupon, by motion duly made by Director Morrow and seconded by Director Johnson, the Board voted unanimously to approve the Change Order No. 1 for Exploration Green Phase 3A for \$383,322.00.

3. Meeting Adjourned

President Branch declared the special meeting adjourned at 12:40 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: 3-12-2020

