



CLEAR LAKE CITY WATER AUTHORITY

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

October 5, 2020

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 Session open to the public at 7:00 p.m. (CDT) on Thursday, October 8, 2020 by:

**Video conference call at: <https://global.gotomeeting.com/join/179383733>
Phone conference call at: +1(872)240-3311 Access Code: 179-383-733**

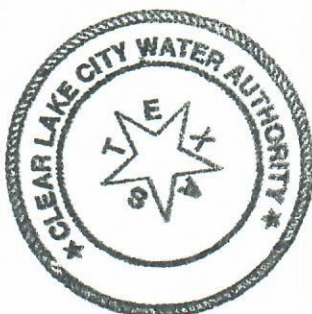
Due to national and state guidelines on social distancing, CLCWA's board room is not large enough to accommodate the public with guidelines currently in place. This video conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government code, as described below (the "Declaration"). Should the Governor of the State of Texas revoke the Declaration, this meeting will be held instead at 900 Bay Area Blvd. Houston, Tx. 77058.

1. Conduct public hearing on the proposed 2020 Ad Valorem tax rate for CLCWA at \$0.21 per \$100 for debt service tax rate and \$0.05 per \$100 for maintenance and operation tax rate;

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. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of Coronavirus (COVID-19). Electronic copies of the meeting materials are available by contacting m.salazar@clcwa.org.

[REDACTED]
Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Public Hearing Meeting Minutes
October 8, 2020

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority ("CLCWA") convened in Regular Session open to the public at 7:00 p.m. (CDT), on Thursday, October 8, 2020 by video conference call for a Public Hearing:

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Phone conference call at +1(872)240-3311 Access Code: 179-383-733

Due to national and state guidelines on social distancing, CLCWA's board room is not large enough to accommodate the public with guidelines currently in place. This video conference meeting was authorized by the suspension of certain provisions of Chapter 551, Texas Government Code.

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.

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Mr. Samuel Johnson, Attorney;
Ms. Kelly Shipley, Engineer, LAN;
Mr. Eddie Streich, Engineer, LAN;
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Ms. Amy Suttle, Customer Service Manager
Ms. Marissa Salazar, Recording Secretary.

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

1. Public Hearing
CLCWA

The purpose of this Public Hearing is to receive citizen's comments on the proposed 2020 Ad Valorem Tax Rate of \$0.21 per \$100 for debt service and \$0.05 per \$100 for maintenance and operation for CLCWA.

There were no public comments.

2. Closed Public
Hearing

There being no further business to come before the Public Hearing, President Branch closed the Public Hearing at 7:07.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 11/12/2020