



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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April 8, 2019

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 Public Hearing Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on April 11, 2019 for the following purpose:

1. Conduct public hearing to consider updates to the Land Use Assumptions and the Capital Improvements Plan;



Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'
Public Hearing Meeting Minutes
April 11, 2019

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority ("Authority") convened in Regular Session open to the public at the regular meeting place at its office inside the Authority at 7:00 p.m. on April 11, 2019 for a Public Hearing. 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;
Mr. Bill Rosenbaum, Engineer;
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 District and identified as Exhibit A.)


1. Public Hearing on Updates to the Land Use Assumptions and the Capital Improvements Plan

The purpose of this public hearing is to receive citizen's comments on the proposed updates to the Land Use Assumptions and the Capital Improvements Plan. (A copy of which is on file in the official records of the Authority and identified as Exhibit B.)


Mr. Bill Rosenbaum with Lockwood, Andrews & Newnam, Inc. explained the Land Use Assumptions and Impact Fee areas. His recommendation was to keep the Impact Fees the same and re-evaluate at the five year renewal.

2. Meeting Adjourned

President Branch declared the Public Hearing adjourned at 7:03 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 6-20-19