

## CLEAR LAKE CITY WATER AUTHORITY

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

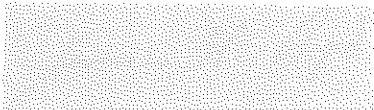
March 28, 2013

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 2:30 p.m. on April 2, 2013 for the following purposes:

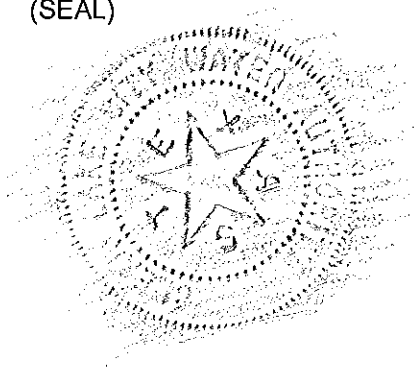
1. Consider and act upon hiring a new lobbyist;
2. Old and New Business.

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.



James H. Byrd  
General Manager  
Clear Lake City Water Authority

(SEAL)



**CLEAR LAKE CITY WATER AUTHORITY**  
Board of Directors'  
Special Meeting Minutes  
April 2, 2013

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 2:30 p.m. on April 2, 2013. 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. Gordon Johnson, Director.

All were present.

Also present were:

Bill Schweinle, Attorney;  
James Byrd, General Manager  
Curtis Rodgers, Director of Utilities;

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

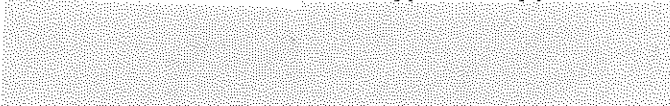
1. Hire A Lobbyist  
Approved

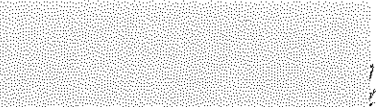
A discussion was held among the Directors and Consultant on hiring a new lobbyist. Director Savely made a motion to empower the Legislative Committee to search for and hire a lobbyist. The assigned Legislative Committee is President Yoder and Director Branch.

Thereupon, by motion duly made by Director Savely and seconded by Director G. Johnson, the Board voted with 4 ayes to approve, with Director V. Johnson abstaining.

2. Meeting Adjourned

President Yoder declared the special meeting adjourned at 2:45 p.m.

  
Secretary, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY

  
President, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: April 11, 2013