

## CLEAR LAKE CITY WATER AUTHORITY

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

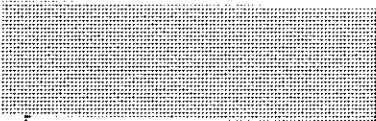
April 23, 2015

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 7:45 p.m. on April 28, 2015 for the following purposes:

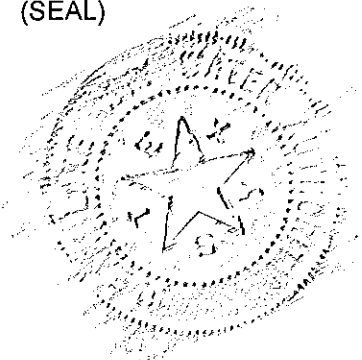
1. Consider and act upon renewal of the CLCWA Employee Health Insurance Plan;
2. Consider and act upon approval of Abandonment of a Drainage Easement, recorded in Harris County as File Number R921991 dated April 11, 1996, located within The Reserve at Clear Lake.

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  
April 28, 2015

Special 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 7:45 p.m. on April 28, 2015. Roll was called of the members:

Quorum Present

Ms. Gayle I. Yoder, President;  
Mr. John Branch, Vice President;  
Mr. Robert T. Savely, Secretary;  
Mr. Gordon Johnson, Director;  
Mr. W. Thomas Morrow, Director.

All were present except Director Morrow.

Also present were:

Mr. James Byrd, General Manager;  
Mr. Curtis Rodgers, Director of Utilities;  
Mr. William Schweinle, Attorney;  
Mr. James Byrd, General Manager;  
Ms. Alice Cumming, Tax Collector and Recording Secretary.

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

1. CLCWA Employee  
Insurance Renewal  
Approved

Mr. Andy Bell with GBS, Inc., presented multiple options for the CLCWA's Employee Insurance for the Board to review and consider. The Blue Cross Blue Shield Plan RM-02 and an alternative plan was discussed at length. (A copy of which is on file in the official records of the District and identified as Exhibit B.)

Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the proposed (RM-02) Insurance Renewal for the employees and an additional \$10.00 increase per pay period for the employees contribution amount.

2. Abandonment of  
Drainage Easement

A Release and Termination of Easement was presented to the Board for their review.

After a discussion, Director Branch requested an executive session.

3. Special Meeting  
Adjourned and  
Reconvened in  
Executive Session

At 8:40 p.m., President Yoder closed the special meeting and the Board reconvened in executive session to confer with its counsel.

4. Reconvene in Open  
Session

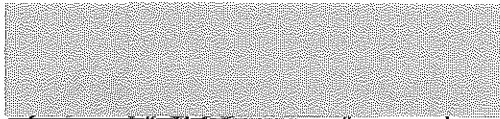
The Board reconvened in open session at 9:15 p.m.

5. Abandonment of  
Drainage Easement

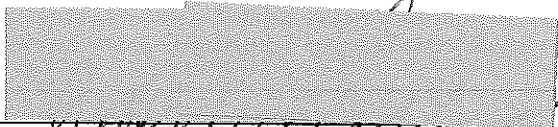
Thereupon, by motion duly made by Director Johnson and seconded by Director Branch, the Board voted unanimously to table action on the Release and Termination of Easement.

Meeting Adjourned

There being no further business to come before the Board, President Yoder declared the special meeting adjourned at 9:17 p.m.



President, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: May 14, 2015

