



CLEAR LAKE CITY WATER AUTHORITY

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

• Fax 281/488-3400


December 18, 2018

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 11:00 a.m. on December 21, 2018 for the following purposes:

1. Consider and act upon hiring a lobbyist for the 2019 Legislative Session.

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
December 21, 2018

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 11:00 a.m. on December 21, 2018. 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 Mr. Savely.

Also present were:


Ms. Jennifer Morrow, General Manager;
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. Hire a Lobbyist for the 2019 Legislative Session
Approved A discussion was held to consider hiring Coats Rose as lobbyist to act in the Authority's best interest for the 2019 Legislative Session.

 Thereupon, by motion duly made by Director Morrow and seconded by Director Johnson, the Board voted unanimously to approve hiring Coats Rose as lobbyist for the 2019 Legislative Session.

2. Meeting Adjourned President Branch declared the special meeting adjourned at 11:12 a.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 1-10-19