

CLEAR LAKE CITY WATER AUTHORITY

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

November 26, 2014

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors:

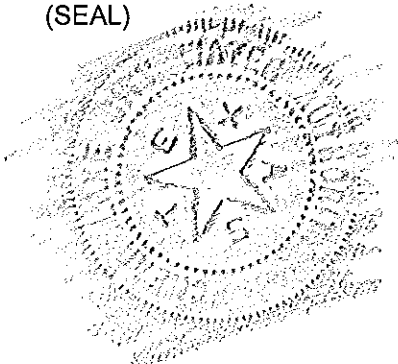
Notice and amended agenda is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on December 2, 2014 for the following purposes:

1. Consider and act upon approval of language for inclusion in Deed Restrictions for all of Harris County WCID 161 acreage.

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
 December 2, 2014

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 7:00 p.m. on December 2, 2014. Roll was called of the members:

Quorum Present

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

All were present except Director Yoder.

Also present were:


Mr. Curtis Rodgers, Director of Utilities;
 Mr. William E. Schweinle, Jr., General Counsel;
 Ms. Julianne B. Kugle, Bond Counsel;
 Mr. Larry Dunbar, Hydrologist Consultant;
 Ms. Alice Cumming, Tax Collector

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

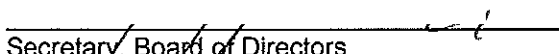
1. Announcement of Executive Session
 Director Branch, chairing the meeting, called for an executive session for consultation with Counsel for the Authority. The Board convened in executive session at 7:05 p.m. to confer with its counsel and consultants.
2. Reconvene in Open Session
 The Board reconvened in open session at 7:57 p.m.
3. Trendmaker Pondering Notice
 By motion duly made by Director Morrow and seconded by Director Johnson, with Directors Branch, Morrow, and Johnson voting "for" and Director Savely voting "against," the Board authorized (1) Director Morrow to make clarifying modifications to the Pondering Notice provided to the Authority by Trendmaker representative on November 24, 2014; (2) a cover letter be sent from the Authority to Trendmaker/WCID No. 161 representatives to include three items, as follows: (a) a request that the Pondering Notice be filed as a stand-alone document in addition to being included in the Deed Restrictions of Trendmaker; (b) inclusion of verbiage to all Buyers of any properties within WCID No. 161 that additional information regarding drainage/flooding may be obtained from the Authority or Trendmaker; and (c) the Authority will be provided a copy of the actually filed Deed Restrictions, along with other documents filed by WCID No. 161/Trendmaker in connection with the drainage/flooding issues. The Motion passed 3 to 1.
4. Announcement of Executive Session
 The Board reconvened in executive session at 8:30 p.m. to confer with its counsel.
5. Reconvene in Open Session
 The Board reconvened in open session at 9:30 p.m. No further action was taken by the Board.

Meeting Adjourned

There being no further business to come before the Board, Acting Chair Vice President Branch declared the meeting adjourned at 9:30 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY (SEAL)

DATE APPROVED: January 8, 2015

