



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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December 18, 2014

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

Notice of 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 11:30 a.m. on December 24, 2014 for the following purposes:

1. Consider and act upon approval of Exclusion Contract with Harris County Water Control and Improvement District No. 161;
2. Consider and act upon approval of Service Agreement with Harris County Water Control and Improvement District No. 161;
3. Consider and act upon approval of Order Excluding Harris County Water Control and Improvement District No. 161 from the Authority and creation of a Sub-District;
4. Consider and act upon approval of Notice to Purchasers (reflecting exclusion).

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.

Curtis Rogers
Director of Utilities
Clear Lake City Water Authority

(SEAL)

CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'
Special Meeting Minutes
December 24, 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 11:32 a.m. on December 24, 2014. 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.

Also present were:

Mr. Curtis Rodgers, Director of Utilities;
Mr. William E. Schweinle, Attorney;
Ms. Jennifer Morrow, Recording Secretary.

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

1. Exclusion Contract with HC WCID #161 Approved
An Exclusion Contract with Harris County Water Control & Improvement District No. 161 (HC WCID #161) was presented to the Board for review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit B.)
By motion duly made by Director Branch and seconded by Director Morrow, the Board voted unanimously to approve the HC WCID #161 Exclusion Contract.
2. Service Agreement with HC WCID #161 Approved
A Service Agreement with Harris County Water Control & Improvement District No. 161 (HC WCID #161) was presented to the Board for review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit C.)
By motion duly made by Director Savely and seconded by Director Morrow, the Board voted unanimously to approve the HC WCID #161 Service Agreement.
3. Order Excluding HC WCID #161 from the Authority and Creation of a Sub-District Approved
An Order Excluding Harris County Water Control & Improvement District No. 161 (HC WCID #161) from the Authority and Creation of a Sub-District was presented to the Board for review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit D.)
By motion duly made by Director Savely and seconded by Director Morrow, the Board voted unanimously to approve the Order Excluding HC WCID #161 from the Authority and Creation of a Sub-District, subject to payment of all fees and taxes owed, and the documents will not be released until all is paid.
4. Notice to Purchasers (reflecting exclusion) Approved
An amended Notice to Purchasers reflecting the HC WCID #161 exclusion was presented to the Board for review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit E.)
By motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve the amended Notice to Purchasers.

Meeting Adjourned

There being no further business to come before the Board, President Yoder declared the meeting adjourned at 11:58 a.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

