

CLEAR LAKE CITY WATER AUTHORITY

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

February 4, 2015

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

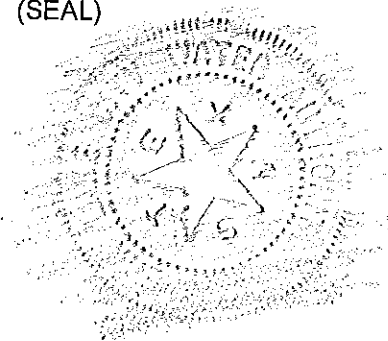
Notice of an agenda is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 11:30 a.m. on February 10, 2015 for the following purposes:

1. Consider and act upon approval of financial audit ending September 30, 2014;

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
February 10, 2015

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 11:33 a.m. on February 10, 2015. Roll was called of the members:

Quorum Present Mrs. Gayle 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 Mr. Robert T. Savely.

Also present were:

Mr. Curtis Rodgers, Director of Utilities;
Ms. Jennifer Morrow, Recording Secretary;
Mr. Joseph Ellis, Auditor Consultant

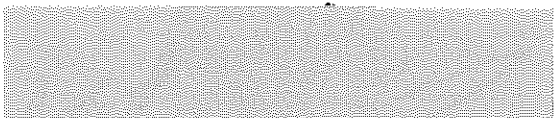
(A visitor roster copy is on file in the official records of the District and identified as Exhibit A.)

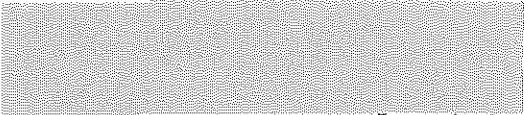
- 1. **Acting Secretary Appointed** President Yoder appointed Director Johnson as Acting Secretary.

- 2. **Financial Audit ending September 30, 2014. Approved** Mr. Ellis presented the annual financial Audit ending September 30, 2014 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.) After reviewing and discussing the audit, Director Morrow requested an additional note to clarify that an adjustment means full accrual.

Thereupon, by motion duly made by Director Morrow and seconded by Director Branch, the Board voted unanimously to approve the Audit ending September 30, 2014, subject to the clarification discussed.

- 3. **Meeting Adjourned** President Yoder declared the regular meeting adjourned at 11:45 a.m.


Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY


President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: March 12, 2015