

## CLEAR LAKE CITY WATER AUTHORITY

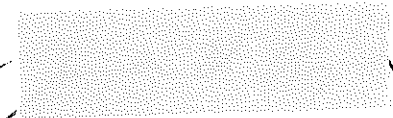
900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164  
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February 13, 2013

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

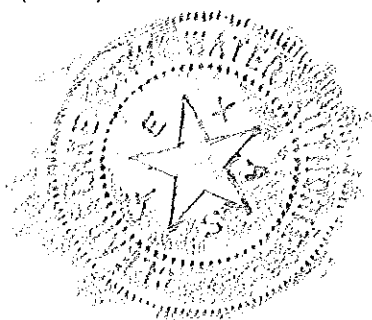
Notice is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at the St. Bernadette's Catholic Church, in the Parish Life Center, 15500 El Camino Real at 7:00 p.m. on February 21, 2013 for the following purposes:

1. Present and discuss the CLCWA Detention Facility Master Plan.



James H. Byrd  
General Manager  
Clear Lake City Water Authority

(SEAL)



**CLEAR LAKE CITY WATER AUTHORITY**

Board of Director's  
Special Meeting Minutes  
February 21, 2013

Special Meeting

The Board of Directors of the Clear Lake City Water Authority convened in special session open to the public at the St. Bernadette's Catholic Church – Parish Life Center, at 15500 El Camino Real at 7:00 p.m. on the 21<sup>st</sup> of February 2013 for a town hall meeting. Roll was called of the members:

Quorum Present

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

All were present except Ms. Gayle Yoder and Mr. Vince Johnson.

Also present were:

Lauren Doak, office of Houston City Councilmember Dave Martin  
James Vick, SWA Architects

1. Town Hall Meeting

The purpose of this town hall meeting is to introduce the Master Plan of the CLCWA Detention Facility at the former Clear Lake Golf Club site. An estimated 275 guests attended. (See visitor roster attached hereto as part of these minutes and identified as Exhibit A.)

2. Introduction of Board Members and Special Guests

Director Branch introduced the list of people named above, in addition to various members of the original Green Space Committee and the Citizens Advisory Group.

3. History

Director Branch went over the history of the golf course, the Clear Lake City area, the purchase process of the former golf course and the purpose of having a Master Plan.

4. Master Plan Presentation

James Vick with SWA Architects introduced the CLCWA Detention Facility Master Plan. Key points of the presentation are:

- a. 178 total acres.
- b. 1,680 acre/feet of stormwater storage.
- c. Flood Damage Reduction (FDR) excavation is 3.0 million cu/yds.
- d. Water storage depth is 13 feet.
- e. Permanent water depth is 6 feet.
- f. Permanent surface water area is 38 acres.
- g. Wetland water quality improvement area is 39 acres.
- h. Upland and island (dry bank areas) are 101 acres.

5. Question & Answer Session

Questions from the audience were answered by Director Branch and Director Savely.

6. Meeting Adjourned

Director Branch declared the meeting adjourned at 9:00 p.m.

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Secretary, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY

*[Handwritten signature]*

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President, Board of Directors  
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

