

CLEAR LAKE CITY WATER AUTHORITY

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

January 9, 2012

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

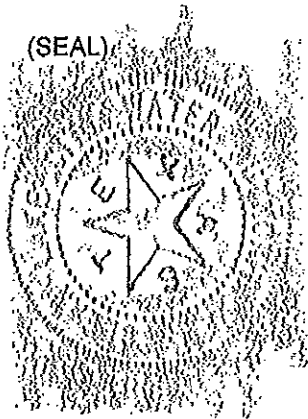
Notice is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at the Clear Lake United Methodist Church, 16335 El Camino Real at 7:00 p.m. on January 24, 2012 for the following purposes:

1. Discuss and receive community input on the future use and design of the CLCWA storm water control and detention area at the former Clear Lake Golf Club site;

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



CLEAR LAKE CITY WATER AUTHORITY

Board of Director's
Regular Meeting Minutes
January 24, 2012

Special Meeting

The Board of Directors of the Clear Lake City Water Authority convened in special session open to the public at the Clear Lake United Methodist Church – Wesley Center, at 16335 El Camino Real at 7:00 p.m. on the 24th of January 2012 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. John Ferguson, Director;

All were present except Ms. Gayle Yoder.

Also present were:

John Davis, State Representative;
Jack Rodriguez and Dawn Harris, office of County Commissioner Jack Mormon;
John Randolph, Harris County Flood Control District;
Allie Van Deventer, office of Houston City Councilman Mike Sullivan.

1. Town Hall Meeting
The purpose of this town hall meeting is to discuss and receive community input on the future use and design of the CLCWA Storm Water Control and Detention Area at the former Clear Lake Golf Club site. Approximately 105 guests attended.
2. Introduction of Board Members and Special Guests
Director Branch introduced the list of people named above.
3. Recognition to Exxon Land Development
Director Savely presented an appreciation award to Exxon Land Development for their commitment to defend and support the local community.
4. Recognition of CLC Civic League
Director Savely recognized and thanked the Green Space Committee for their dedication and support for the CLCWA Storm Water Control and Detention Area.
5. Recognition of Clear Creek Community Church
Director Branch introduced and recognized Pastor Karl Garcia and Intern Ryan Lehtinen for organizing and carrying out such a large volunteer event in November 2011. Over 500 members participated in the community service clean-up project at the site of the former golf course.
6. Introduction of Volunteer Adopt-A-Section Coordinator
Director Branch announced Mr. Bob Palmer would be coordinating volunteers for Adopt-A-Section and general clean-up of the CLCWA Detention Area. A corresponding form was available for interested participants at the meeting and it will be available on CLCWA's website.
7. Purpose of Citizen Forum
Director Branch discussed the purpose and importance of CLCWA obtaining the property and explained the process involved for design and construction of the detention ponds first, then recreational amenities incorporated. Director Branch stated

CLCWA's desire to work with Harris County and the City of Houston as a joint project to provide the maximum benefit to the citizens.

8. Explanation of Forms

Director Savely explained the three new forms available at the meeting and on CLCWA's website. The Group/Organization Input Form is meant for a single point of contact to complete the form for a group or organization requesting a specific use. The Individual Input Form is an opportunity for residents of the local community to share their ideas and concerns on the area. The Volunteer Adopt-A-Section Form is for the Volunteer Coordinator to contact anyone who is interested in volunteering to clean-up.

9. Introduction of Multi-purpose Advisory Group Co-Chairs

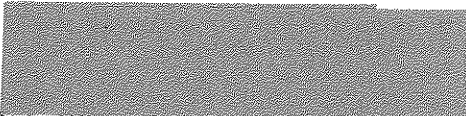
An Advisory Group has been appointed to receive community input, compile requests, and report back to the CLCWA Board of Directors. Director Branch introduced the Advisory Group Co-Chairs, Mr. Frank Weary and Mr. John Jacob.

10. Citizen Input

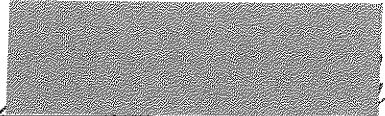
Mr. Frank Weary managed the citizen input forum. Many residents echoed similar ideas, as well as some new ones. Completed forms were encouraged throughout the meeting and collected from the community upon leaving the meeting.

11. Meeting Adjourned

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


Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)


President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY