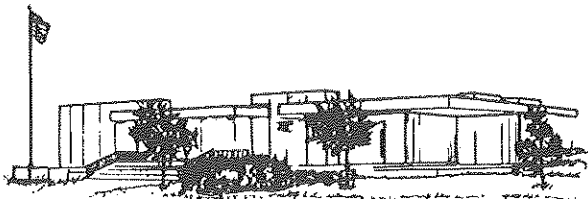


Cancelled



CLEAR LAKE CITY WATER AUTHORITY

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

CANCELLED

December 30, 2014

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 900 Bay Area Boulevard within such Authority at 7:00 p.m. and 7:30 pm, respectively, on January 5, 2015 for the purposes of conducting hearings to take evidence, and to take action on each of the following:

1. Petition for Dis-Annexation filed by Charles C. Lary III, President of The Starboardside Corporation, for dis-annexation of property identified in Petition as Reserve G, Block 2 of the Light Industrial Park, and located at 0 Leesa Ct., Pasadena, TX 77507;
2. Petition for Dis-Annexation filed by John B. Niday, Jr., for dis-annexation of property identified in Petition as Lot 2, Block 1 of the Allen Center at Fairmont, and located at 6777 Fairmont Parkway, Pasadena, TX 77505.

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 deliberate regarding real property.

James H. Byrd
General Manager
Clear Lake City Water Authority

(SEAL)

