

CLEAR LAKE CITY WATER AUTHORITY

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

July 22, 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 900 Bay Area Boulevard within such Authority at 12:30 p.m. on July 25, 2013 for the following purposes:

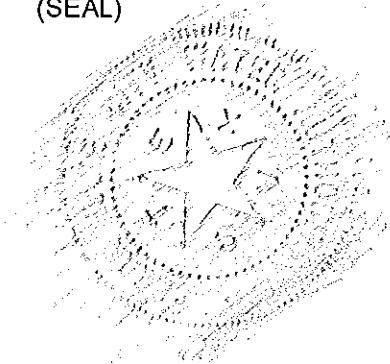
1. Consider Approving Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement and Authorizing Publication of Notice of Sale;

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
July 25, 2013

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 12:30 p.m. on July 25, 2013. 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 Mr. Gordon Johnson.

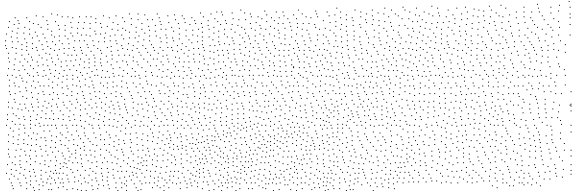
Also present were:

James Byrd, General Manager;
Adam Cohen, Financial Advisor

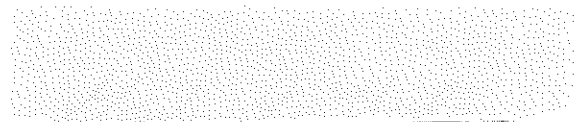
(See visitor roster attached hereto as part of these minutes and identified as Exhibit A.)

- Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, & Authorizing Publication of Notice of Sale for \$21M Bond Sale for Rehabilitation for Infrastructure. Approved
 Order Adopting Official Notice of Sale and Bid Form Authorizing Distribution and Preliminary Official Statement for Series 2013 Bonds (\$21,000,000) was presented to the Board for approval. (Copy attached hereto as part of these minutes and identified as Exhibit B.) This Bond Sale is for Rehabilitation for infrastructure.
 S
 Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, and Authorizing Publication of Notice of Sale for \$21M Bond Sale for Rehabilitation for Infrastructure.

- Meeting Adjourned President Yoder declared the special meeting adjourned at 12:34 p.m.



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: August 8, 2013