

CLEAR LAKE CITY WATER AUTHORITY

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

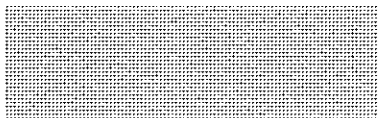
May 15, 2015

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 5:15 p.m. on May 18, 2015 for the following purposes:

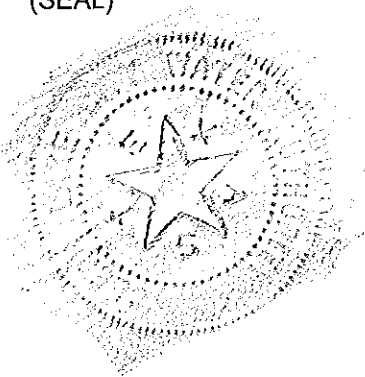
1. Discuss and act upon personnel issues.

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
May 18, 2015

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 5:23 p.m. on May 18, 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.

Also present were:

Mr. James Byrd, General Manager
Ms. Jennifer Morrow, Recording Secretary.

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

1. Convene to Executive Session The Board convened to Executive Session at 5:23 p.m.

2. Reconvene to Open Session The board reconvened to Open Session at 5:28 p.m.

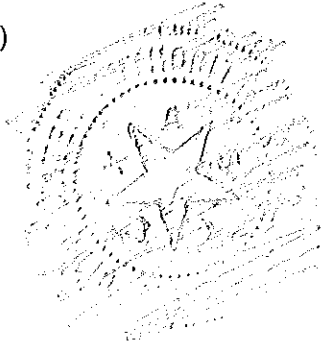
3. General Manager Nomination Approved A motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve nominating Jennifer Morrow as General Manager effective May 30, 2015.

4. Meeting Adjourned President Yoder declared the regular meeting adjourned at 5:33 p.m.

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 6/11/15