

CLEAR LAKE CITY WATER AUTHORITY

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

May 14, 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 12:00 p.m. on May 20, 2014 for the following purposes:

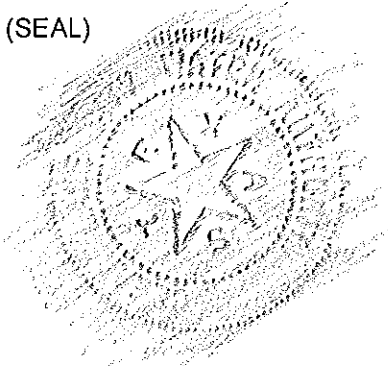
1. Consider and act upon adopting of Order Canvassing Election Returns;
2. Consider and act upon approving Sworn Statement, Bond, and Oath of Directors;
3. Consider and act upon reconstituting Board and approve execution and filing of District Registration Form with Texas Commission on Environmental Quality.

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 **Agenda Item** 3
Board of Directors'
Special Meeting Minutes
May 20, 2014

Regular 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 12:05 p.m. on May 20, 2014. 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.

Also present were:

Mr. Curtis Rodgers, Director of Utilities
Mr. W. Thomas Morrow

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

1. Order Canvassing
Returns and Declaring
Results of the
5/10/2014 Directors'
Election
Approved

President Yoder announced the returns of the May 10, 2014 Directors' Election. (Copy attached hereto as part of these minutes and identified as Exhibit B.)

Whereas, the official election returns presented to the Board were as follows:

| Candidate | Total Number of Votes |
|-------------------|-----------------------|
| Tim Daggett | 339 |
| MG Spanial | 127 |
| Thomas Morrow | 1,297 |
| Steve Baxter | 418 |
| Joe Spence | 16 |
| Gordon G. Johnson | 1,248 |

Thereupon, by motion duly made by Director Branch and seconded by Director Savely, the Board voted unanimously to approve the Order Canvassing Returns and Declaring Results of the May 10, 2014 Directors' Election declaring Thomas Morrow and Gordon G. Johnson as the winners.

2. Sworn Statement,
Bond, and Oath of
Directors
Approved

A Sworn Statement, Bond, and Oath of Directors was given to Gordon G. Johnson and Thomas Morrow. (Copy attached hereto as part of these minutes and identified as Exhibit C.)

Thereupon, by motion duly made by Director Branch and seconded by Director Savely, the Board voted unanimously to approve the Sworn Statement, Bond and Oath of Directors.

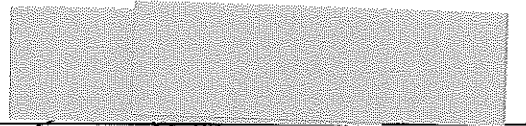
- 3. Reconstituting Board and Approve Execution and Filing of district Registration Form with Texas Commission on Environmental Quality Approved

A short discussion was held for Reconstituting of the Board and a District Registration Form for the Texas Commission on Environmental Quality was presented for approval and execution for filing. (Copy attached hereto as part of these minutes and identified as Exhibit D.)

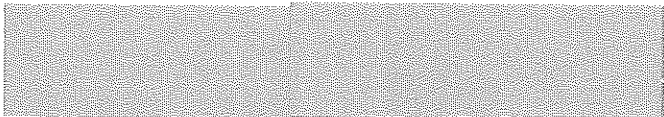
Thereupon, by motion duly made by Director Branch and seconded by Director G. Johnson, the Board voted unanimously to approve the Reconstituting of the Board and approve execution and filing of District Registration Form with Texas Commission on Environmental Quality.

- 4. Adjourned

There being no further business to come before the Board, President Yoder declared the meeting adjourned at 12:17 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: 6/12/14