

CLEAR LAKE CITY WATER AUTHORITY

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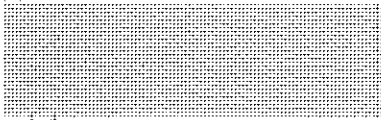
September 28, 2015

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 7:00 p.m. on October 1, 2015 for the following purposes:

1. Consider and act upon retaining expert witnesses for the TCEQ Permit No. WQ0010539001 Amendment and take other action as necessary for contested case hearing;

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.



Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
October 1, 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 7:00 p.m. on October 1, 2015. Roll was called of the members:

Quorum Present Mr. John Branch, President
Mr. Robert T. Savely, Vice-President
Mr. W. Thomas Morrow, Secretary;
Mr. Gordon Johnson, Director;
Mr. John Graf, Director.

All were present.

Also present were:

Ms. Jennifer Morrow, General Manager
Mr. Timothy Green, Attorney

(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 7:01 p.m.

2. Reconvene to Open Session The board reconvened to Open Session at 7:53 p.m.

3. Retain Expert Witnesses for Contested Case Hearing Approved A motion duly made by Director Johnson and seconded by Director Morrow, the Board voted unanimously to approve retaining Dr. Harkins and Dr. Guillen as expert witnesses for the contested case hearing for the TCEQ Permit No. WQ0010539001 Amendment.

President Branch declared the meeting adjourned at [redacted] p.m.

4. Meeting Adjourned

[redacted]

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

[redacted]

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: 10/08/2015

(SEAL)

