



CLEAR LAKE CITY WATER AUTHORITY

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

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October 6, 2017

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 Public Hearing Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:05 p.m. on October 12, 2017 for the following purpose:

1. Conduct public hearing on preparation and submission of proposed grant application to Texas Park and Wildlife, including scope of project for inclusion in such application.


Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Public Hearing Meeting Minutes
October 12, 2017

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority (the "Authority") convened in regular session open to the public at the regular meeting place in its office at 7:05 p.m. on October 12, 2017 for a Public Hearing. 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. Eddie Streich, Engineer;
Mr. Tim Green, Attorney;
Mr. Samuel Johnson, Attorney;
Mr. Stephen Eustis, Financial Advisor, R.W. Baird;
Mr. Joshua Kahn, SK Law;
Ms. Nikki Andrus, Recording Secretary;
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Ms. Amy Suttle, Customer Service Supervisor.

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


1. Public Hearing
CLCWA

The purpose of this Public Hearing is to receive citizen's comments on the proposed grant application to Texas Parks and Wildlife, including scope of project for inclusion in such application. This grant will be for Exploration Green Phase 3.


There were no public comments.

2. Closed Public Hearing

There being no further business to come before the Public Hearing, President Branch closed the Public Hearing at 7:07 pm.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 11-9-17