

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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October 9, 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 Public Hearing Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on October 9, 2014 for the following purpose:

1. Discuss and comment on the proposed 2014 Ad Valorem tax rate for CLCWA at a \$0.23 debt service rate and \$0.05 maintenance rate;
2. Discuss and comment on the proposed 2014 Ad Valorem tax rate for WCID #75 at a \$0.405 debt service rate and \$0.05 maintenance rate.

James H. Byrd
General Manager
Clear Lake City Water Authority

(SEAL)

CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Public Hearing Meeting Minutes
October 9, 2014

Public Hearing Meeting The Board of Directors of the Clear Lake City Water Authority convened in a session open to the public at the regular meeting place in its office at 7:00 p.m. on October 9, 2014 for a Public Hearing. 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 except Mr. Robert T. Savely.

Also present were:

Mr. James Byrd, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Mr. Bill Rosenbaum, Engineer;
Mr. William Schweinie, Attorney;
Mr. Larry Dunbar, Hydrologist;
Ms. Jennifer Morrow, Recording Secretary;
Ms. Alice Cumming, Tax Collector;
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Ms. Janet Clark, Accounting Manager.

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

1. Public Hearing The purpose of this Public Hearing is to receive citizens' comments on the proposed
CLCWA Ad Valorem Tax Rate of \$0.23/\$100 for debt service and \$0.05/\$100 for maintenance
and operation for CLCWA.

2. Public Hearing There were no public comments.
WCID #75

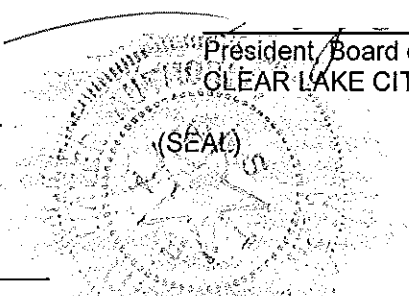
The purpose of this Public Hearing is to receive citizens' comments on the proposed Ad Valorem Tax Rate of \$0.405/\$100 for debt service and \$0.05/\$100 for maintenance and operation for WCID #75.

3. Closed Public Hearing There were no public comments.

There being no further business to come before the Public Hearing, Board President Yoder declared the Public Hearing closed.

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



DATE APPROVED: November 11, 2014