

CLEAR LAKE CITY WATER AUTHORITY


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

September 23, 2013

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 a Public Hearing Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on September 26, 2013 for the following purposes:

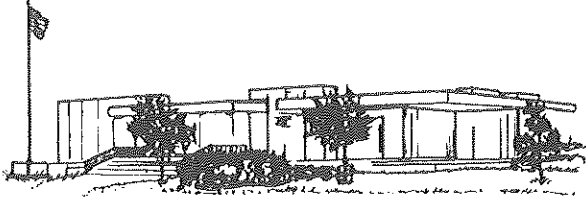
1. Discuss and comment on the proposed 2013 Ad Valorem tax rate for CLCWA at a \$0.23 debt service rate and \$0.05 maintenance rate;
2. Discuss and comment on the proposed 2013 Ad Valorem tax rate for WCID #75 at a \$0.46 debt service rate and \$0.05 maintenance rate.



James Byrd
General Manager

(SEAL)





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September 23, 2013

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 immediately after the Public Hearing at 7:00 p.m. on September 26, 2013 for the following purposes:

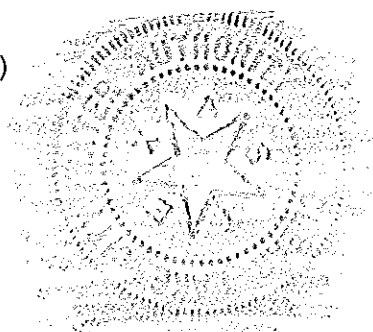
1. Consider and act upon adoption of proposed 2013 Ad Valorem tax rate for CLCWA at a \$0.23 debt service rate and \$0.05 maintenance rate;
2. Consider and act upon adoption of proposed 2013 Ad Valorem tax rate for WCID #75 at a \$0.46 debt service rate and \$0.05 maintenance rate;
3. Consider and act upon approving a letter to HCFCD stating the Authority's intent to proceed with the necessary actions for conveying all relevant easements to the Authority.
4. Consider and act upon approval of the Capital Project Disbursements.

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
September 26, 2013

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 the 26th of September 2013 for a Public Hearing. 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 members were present.

Also present:

James Byrd, General Manager

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

1. Public Hearing
CLCWA

Board President Yoder explained the purpose of this Public Hearing is to receive citizens' comments on the proposed Ad Valorem Tax Rate of \$0.23/\$100 for debt service and \$0.05/\$100 for maintenance and operation for a total of \$0.28/\$100 for CLCWA.

There were no public comments.

2. Public Hearing
WCID #75

Board President Yoder stated the proposed Ad Valorem Tax Rate of \$0.46/\$100 for debt service and \$0.05/\$100 for maintenance and operation for a total of \$0.51/\$100 for WCID # 75.

There were no public comments.

3. Closed Public Hearing

There being no further business to come before the Public Hearing, Board President Yoder closed the Public Hearing at 7:03 p.m.

Quorum Present

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 7:03 p.m. on the 26th of September 2013. Roll was called of the members:

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:

James H. Byrd, General Manager;

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

1. Adopt 2013 Ad Valorem tax rate for CLCWA
Approved
By motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to adopt a debt service tax rate of \$0.23 per \$100 and a maintenance and operation tax rate of \$0.05 per \$100 for a total tax rate of \$0.28/\$100 for CLCWA. (Copy attached hereto as part of these minutes and identified as Exhibit B.)

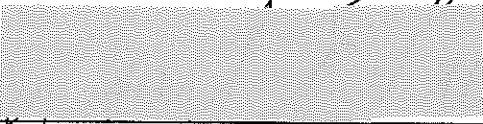
2. Adopt 2013 Ad Valorem tax rate for WCID #75
Approved
By motion duly made by Director V. Johnson and seconded by Director Branch, the Board voted unanimously to adopt a debt service tax rate of \$0.46 per \$100 and a maintenance and operation tax rate of \$0.05 for a total of \$0.51/\$100 for WCID #75. (Copy attached hereto as part of these minutes and identified as Exhibit C.)

3. Letter to HCFCD
Approved
By motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve a letter to HCFCD stating the Authority's intent to proceed with the necessary actions for conveying all relevant easements to the Authority.

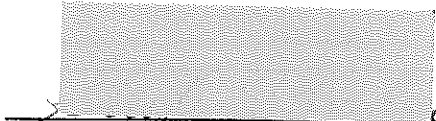
4. Capital Projects Disbursements
Approved
The Capital Projects Disbursements Report was presented for the Board's approval. (Copy attached hereto as part of these minutes and identified as Exhibit D.)

Thereupon, by motion duly made by Director Branch and seconded by Director G. Johnson, the Board voted unanimously to approve the Capital Projects Report in the amount of \$882,364.32.

5. Meeting Adjourned
President Yoder declared the meeting adjourned at 7:14 p.m.


Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)


President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

Date approved: October 10, 2013

