

CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
May 21, 2008

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 12:00 noon on the 21st of May 2008 and the 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. John Ferguson, Director;

All Directors were present except Robert T. Savely and John Branch.

Also present were:

James Byrd, General Manager;
Jennifer Morrow

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

1. John Ferguson
Appointed Acting
Secretary

President Yoder appointed John Ferguson acting secretary in Mr. Savely's absence.

2. Order Canvassing
Returns and Declaring
Results of 5/10/2008
Directors Election
Approved

President Yoder announced the returns of the May 10, 2008 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 Received
John Branch	2351
Acy Duhon	577
Robert T.Savely	2425
Chris Weilbacher	552
John Terry	559
Gayle I. Yoder	2407

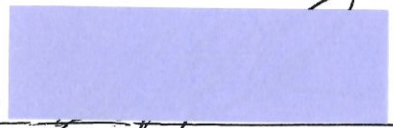
Thereupon, by motion duly made by Director Johnson and seconded by Director Ferguson the Board voted unanimously to approve the Order Canvassing Returns and Declaring Results of 5/10/2008 Directors Election.

3. Meeting Adjourned

There being no further business to come before the Board, President Yoder declared the meeting adjourned. Time 12:05



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

Cumulative Report — Unofficial
Clear Lake City Water Authority — Directors Election — May 10, 2008

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Total Number of Voters : 3,047 of 29,997 = 10.16%

Precincts Reporting 3 of 3 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
Director, Vote For 3					
	John B. Branch	4 28.57%	715 28.21%	1,632 25.81%	2,351 26.50%
	Acy Duhon	0 0.00%	123 4.85%	454 7.18%	577 6.50%
	Robert T. (Bob) Savely	5 35.71%	720 28.40%	1,700 26.89%	2,425 27.34%
	Christopher M. Weilbacher	0 0.00%	131 5.17%	421 6.66%	552 6.22%
	John D. Terry	0 0.00%	131 5.17%	428 6.77%	559 6.30%
	Gayle Yoder	5 35.71%	715 28.21%	1,687 26.68%	2,407 27.13%
	Cast Votes:	14 100.00%	2,535 98.60%	6,322 96.40%	8,871 97.03%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	0 0.00%	36 1.40%	236 3.60%	272 2.97%