



CLEAR LAKE CITY WATER AUTHORITY

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

February 28, 2022

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 (The "Authority") will convene at 9:00 a.m. on March 3, 2022 in Special Session open to the public at 900 Bay Area Boulevard within such Authority, such location being the location where a quorum of the Board will be physically present, and by:


Video conference call at: <https://global.gotomeeting.com/join/557297789>

Phone conference call at: +1(872)240-3212 Access Code:557-297-789

Video conference attendance is authorized by Section 551.127, Texas Government Code. At the meeting the following items will be considered and acted on:

1. Comments from the floor (5 minute limitation);
2. Consider and act upon Agreement with Harris County to conduct Bond and Directors Elections;
3. Old and New Business;
4. Consider and act upon adjourning the meeting;

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
March 3, 2022

Special Meeting

The Board of Directors ("Board") of the Clear Lake City Water Authority ("CLCWA") convened in Special Session open to the public at 9:00 a.m. (CDT), on Wednesday, March 3, 2022 at 900 Bay Area Blvd., such location being the location where a quorum of the Board was physically present and by video conference call at:

Video conference call at: <https://global.gotomeeting.com/join/546753325>
Phone conference call at +1(646)749-3122 Access Code: 546-753-325

Video Conference attendance was authorized by Section 551.127, Texas Government Code.

Roll Call

Roll was called of the members:

Mr. John Branch, President;
Mr. Robert T. Savely, Vice-President; (by video conference)
Ms. Anthea Guest, Director;
Mr. W. Thomas Morrow, Secretary; (by video conference)
Mr. John Graf, Director.

Also present were:

Mr. Curtis Rodgers, Director of Utilities;
Ms. Julianne Kugle, Bond Attorney, SK Law;
Ms. Marissa Salazar, Recording Secretary.

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

1. Comments from
the Floor

No comments from the floor.

2. Consider and act
upon Agreement
with Harris County
to conduct Bond
and Directors
Elections
Approved

The Harris County agreement to conduct CLCWA's Bond and Director's Elections was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit **B**.)

Thereupon, by motion duly made by Director Graf and seconded by Director Savely, the Board voted unanimously to approve the Harris County Election Agreement contingent upon the receiving the cost estimate .and not being higher than \$2.500 entity fee plus \$0.50 per voter.

3. Old and New Business

No action was taken.

4. Meeting Adjourned

President Branch declared the open meeting adjourned at 9:16 a.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: March 19, 2022

