

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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August 15, 2019

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors:

Notice of an agenda is hereby given that the Board of the Clear Lake City Water Authority (The "Authority") will convene in SPECIAL EMERGENCY Session open to the public at 900 Bay Area Boulevard within such Authority at 3:30 p.m. on August 16, 2019 for the following purposes:

1. Discuss the Robert T. Savely Water Reclamation Facility UV Flood Mitigation Project (the "Project") equipment failures;
2. Authorize solicitation and hiring of contractor to repair the Project;
3. Authorize Coats Rose to prepare and file a lawsuit against Glasco, et al., for damages related to the Project;
4. Consider taking any other action necessary to repair the Project; and
5. Consider and act upon adjourning the meeting.

The importance of considering and acting upon the foregoing matters constitutes an emergency dispensing with the requirement for posting notice for seventy-two (72) hours before such matter as would otherwise be required by law. The posting of this notice shall be no later than two (2) hours in advance of the time such meeting will be convened as authorized by V.T.C.A., Government Code §551.045.

Following the Board's consideration, and action if any, on the above items, the Board will adjourn from Special 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.


Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Emergency Meeting Minutes
August 16, 2019

Special Meeting The Board of Directors of the Clear Lake City Water Authority ("Authority") convened in Special Emergency Session open to the public at the regular meeting place at its office inside the Authority at 3:30 p.m. on August 16, 2019. 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 except Director Savely.

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Mr. Richard Fulton, Attorney, Coats/Rose;
Mr. Samuel Johnson, Attorney, Coats/Rose;
Mr. Eddie Streich, Engineer, LAN;
Mr. Frank Elliott, Wastewater Superintendent.

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

1. Executive Session President Branch declared a recess of the open meeting at 3:30 pm.

After a brief recess, an Executive Session was held from 3:31 pm to 5:14 pm. To discuss a potential litigation matter.

After the Executive Session, the open meeting was reconvened at 5:14 pm.

2. Robert T. Savely No action was taken.
Water Reclamation
Facility UV Flood
Mitigation Project
Equipment Failures

3. Authorize Solicitation No action was taken.
and Hiring of
Contractor to Repair
the Project

4. Authorize Coats Rose No action was taken.
to Prepare and File
Lawsuit Against
Glasco

5. Consider Taking Any Other Action Necessary to Repair the Project

No action was taken.


6. Meeting Adjourned

President Branch declared the open meeting adjourned at 5:15 pm.

Thereupon, by motion duly made by Director Morrow and seconded by Director Graf, the Board voted unanimously to adjourn the Special Emergency Session meeting.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: 9-12-19

(SEAL)

