

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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December 21, 2015

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

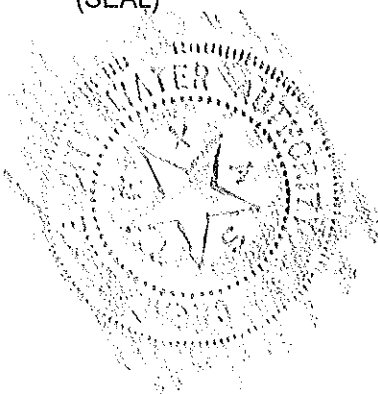
Notice of and Agenda is hereby given that the Board of the Clear Lake City Water Authority will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 10:00 a.m. on December 24, 2015 for the following purposes:

1. Consider and act upon releasing a 8.158 acre drainage easement at El Dorado and Clear Lake City Blvd.
2. Consider and act upon a Privilege of Encroachment for HEB at El Dorado and Clear Lake City Blvd.

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 V.T.C.A., Government Code, Chapter §551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts, real estate transactions, security devices and/or economic development negotiations.

Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
December 24, 2015

Special 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 10:00 a.m. on December 24, 2015. 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 Morrow and Director Graf.

Also present were:

Ms. Jennifer Morrow, General Manager
Mr. Timothy Green, Attorney

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

1. Request to Release 8.158 Drainage Easement at El Dorado and Clear Lake City Blvd. A request from Clear Dorado Associates was presented to the Board to abandon a drainage easement at El Dorado and Clear Lake City Blvd. Fidelis made a land swap with HCFCD to move the pond. This item was tabled for discussion during Closed Session for real estate.

2. Privilege of Encroachment for HEB at El Dorado and Clear Lake City Blvd. Mr. Tyler Munsen and Mr. David Lecky presented to the Board a request for sign encroachments at the HEB site. Public comments were received from several Pinebrook residents speaking against the height of the proposed HEB sign. This item was tabled for discussion during Closed Session for real estate matters.

3. Convene to Executive Session The Board convened to Closed Session at 10:59 a.m.

4. Reconvene to Open Session The Board reconvened to Open Session at 11:24 a.m.

5. Request to Release 8.158 Drainage Easement at El Dorado and Clear Lake City Blvd. Deferred President Branch announced this item has been assigned to the Development Committee and is expected to be reviewed again on the January 14, 2016 agenda. Additional information is needed from the district's consulting hydrologist and engineer.

6. Privilege of Encroachment for HEB at El Dorado and Clear President Branch announced that the proposed signs have been carefully reviewed by the district's engineer and do not directly affect any CLCWA facilities. The height or local ordinance requirements of the signs is not within CLCWA's jurisdiction to

enforce.

By motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve the proposed sign encroachments for the HEB tract.

7. Meeting Adjourned

President Branch declared the special meeting adjourned at 11:35 a.m.

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)

DATE APPROVED: 2/11/16

