



CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
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February 14, 2019

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 Public Hearing Special Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on February 20, 2019 for the following purpose:

1. Hold Public Hearing on the proposed Exclusion of Land owned by Kaneka North America, LLC (approximately 207 acres);
2. Consider and Act upon Order Excluding Land and Redefining Boundaries of the Authority.

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
February 20, 2019

Special Meeting The Board of Directors of the Clear Lake City Water Authority ("Authority") convened in Special Session open to the public at the regular meeting place at its office inside the Authority at 7:05 p.m. on February 20, 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.

Also present were:

Ms. Jennifer Morrow, General Manager;
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Ms. Nikki Andrus, Recording Secretary.

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

1. Public Hearing on Proposed Exclusion of Land Owned by Kaneka North America, LLC A public hearing was held on the proposed Exclusion of Land owned by Kaneka North America, LLC (approximately 207 acres).
2. Order Excluding Land and Redefining Boundaries of the Authority Approved An Order Excluding Land and Redefining Boundaries of the Authority 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 Morrow and seconded by Director Graf, the Board voted unanimously to approve the Order Excluding Land and Redefining Boundaries pursuant to later receipt of calculating carrying costs if Kaneka elects to payoff over time, in accordance to TWC 49.3076 et-seq.
3. Meeting Adjourned President Branch declared the special meeting adjourned at 7:15 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: 3-14-19

(SEAL)

