



CLEAR LAKE CITY WATER AUTHORITY

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

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May 20, 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 will convene in Special Session open to the public at 900 Bay Area Boulevard within such Authority at 12:00 p.m. on May 23, 2019 for the following purposes:

1. Consider and act upon acceptance of a water line easement for the proposed Ellington Spaceport at 510 Ellington Field;
2. Consider and act upon approval of water, sewer and drainage service to the Houston Airport System – Ellington Spaceport at 510 Ellington Field.

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.

[Redacted Signature]
Curtis Rodgers
Director of Utilities
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Special Meeting Minutes
May 23, 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 12:00 p.m. on May 23, 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;
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**.)

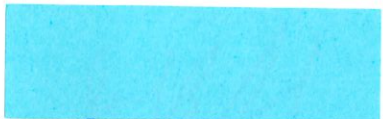
1. Acceptance of Water Line Easement for the Proposed Ellington Spaceport at 510 Ellington Field
Approved
A water line easement for the proposed Ellington Spaceport at 510 Ellington Filed was presented to the Board for review and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit **B**.)

Thereupon, by motion duly made by Director Morrow and seconded by Director Johnson, the Board voted unanimously to accept the water line easement conditioned upon receiving approval from the City of Houston.

2. Water, Sewer and Drainage Service to Houston Airport System – Ellington Spaceport at 510 Ellington Field
Approved
A request for water, sewer and drainage service to the proposed Houston Airport System – Ellington Spaceport at 510 Ellington Field, was given 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 **C**.)

Thereupon, by motion duly made by Director Morrow and seconded by Director Johnson, the Board voted unanimously to approve the request for water, sewer and drainage service to the proposed Ellington Spaceport, conditioned upon approval of the water line easement with the City of Houston, in accordance with our policies and procedures.

3. Meeting Adjourned
President Branch declared the special meeting adjourned at 12:13 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: 6-20-19

(SEAL)

