



CLEAR LAKE CITY WATER AUTHORITY

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

November 12, 2020

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 in Special Session open to the public at 12:00 p.m. (CDT) on Tuesday, November 17, 2020 by:

Video conference call at: <https://global.gotomeeting.com/join/274286949>
Phone conference call at: +1(669)224-3412 Access Code: 274-286-949

Due to national and state guidelines on social distancing, CLCWA's board room is not large enough to accommodate the public with guidelines currently in place. This video conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government code, as described below (the "Declaration"). Should the Governor of the State of Texas revoke the Declaration, this meeting will be held instead at 900 Bay Area Blvd. Houston, Tx. 77058.

1. Consider and act upon adoption of Order Canvassing Election Returns;
2. Consider and act upon Reconstitution of Board of Directors;
3. Consider and act upon Amended District Registration Form and authorize filing of same with the Texas Commission on Environmental Quality;
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. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of Coronavirus (COVID-19). Electronic copies of the meeting materials are available by contacting m.salazar@clcwa.org.

Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
 Board of Directors'
 Special Meeting Minutes
 November 17, 2020

Regular Meeting

The Board of Directors of the Clear Lake City Water Authority ("CLCWA") convened in Regular Session open to the public at 12:00 p.m. (CDT), on Thursday, November 17, 2020 by video conference call at:

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 Phone conference call at +1(669)224-3412 Access Code: 274-286-949

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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;
 Mr. Curtis Rodgers, Director of Utilities;
 Ms. Mallory Craig, Attorney;
 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. Order Canvassing Returns and Declaring Results of the 11/3/2020 Directors' Election Approved

President Branch announced the returns of the November 3, 2020 Directors' Election. (Copy attached hereto as part of these minutes and identified as Exhibit B.)

Whereas, the official election returns presented to the Board were as follows:

CANDIDATES

TOTAL NUMBER OF VOTES RECEIVED


Robert T. Savely	10,942
John B. Branch	11,464
John C. Graf	8,845
Peter A. Lauzon	5,796

Thereupon, by motion duly made by Director Savely and seconded by Director Graf, the Board voted unanimously to approve the Order Canvassing Returns and Declaring Results of the November 3, 2020 Directors' Election declaring Robert T. Savely, John B. Branch and John C. Graf as the winners.

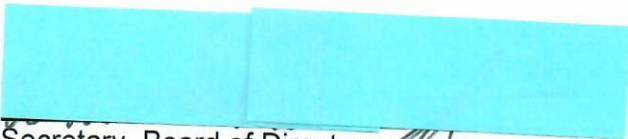
- 2. Reconstituting Board Approved
A short discussion was held for Reconstituting of the Board.
Thereupon, by motion duly made by Director Morrow and seconded by Director Savely, the Board voted unanimously to approve the Directors maintaining their current board of director positions held.

- 3. Filing of district Registration Form with Texas Commission on Environmental Quality Approved
A District Registration Form for the Texas Commission on Environmental Quality was presented for approval and execution for filing. (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 Savely and seconded by Director Johnson, the Board voted unanimously to approve filing of District Registration Form for the Texas Commission on Environmental Quality.

- 4. Meeting Adjourned
President Branch declared the open meeting adjourned at 12:10 p.m.



President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY


Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 12-10-2020