



CLEAR LAKE CITY WATER AUTHORITY

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

March 12, 2021

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 2:00 p.m. (CDT) on Tuesday, March 16, 2021 by:

**Video conference call at: <https://global.gotomeeting.com/join/883931677>
Phone conference call at: 1 (872) 240-3311 Access Code: 883-931-677**

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 approval of the Financial Audit ending September 30, 2020;
2. Consider and act upon Reimbursement Agreement with Enterprise GC LLC;
3. Discuss and act upon water usage leak adjustments during the February 2021 Winter Storm;
4. Old and New Business;
5. 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
March 16, 2021

Special Meeting

The Board of Directors of the Clear Lake City Water Authority ("CLCWA") convened in Special Session open to the public at 2:00 p.m. (CDT), on Tuesday, March 16, 2021 by video conference call at:

Video conference call at: <https://global.gotomeeting.com/join/883931677>
Phone conference call at +1(872)240-3311 Access Code: 883-931-677

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 was authorized by the suspension of certain provisions of Chapter 551, Texas Government Code.

Roll was called of the members:

Roll Call

Mr. John Branch, President;
Mr. Robert T. Savely, Vice-President;
Mr. W. Thomas Morrow, Secretary;
Mr. Gordon Johnson, Director;
Mr. John Graf, Director.

Also present were:

Ms. Jennifer Morrow, General Manager;
Mr. Curtis Rodgers, Director of Utilities;
Mr. Samuel Johnson, Attorney, Coats Rose;
Mr. Brian Toldan, McCall Gibson Swedlund Barfoot PLLC;
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Mr. Dean McGee, Director of Finance;
Ms. Gilda Mendoza, Accounts Manager;
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. Financial Audit for
Fiscal Year
Ending 9/30/2020
Approved

Mr. Brian Toldan of McCall Gibson Swedlund Barfoot PLLC, presented the financial audit for the fiscal year ending September 30, 2020 for the Boards 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 financial audit for fiscal year ending September 30, 2020.

2. Consider and act
upon
Reimbursement
Agreement with

Reimbursement Agreement with Enterprise GC LLC was deferred.

Enterprise GC
LLC
Deferred

- 3. Discuss and act upon water usage leak adjustments during the February 2021 Winter Storm Deferred
Water usage leak adjustments during the February 2021 Winter Storm was deferred.

- 4. Old and New Business
No comments from the Board

- 5. Meeting Adjourned
President Branch declared the open meeting adjourned at 2:54 p.m.

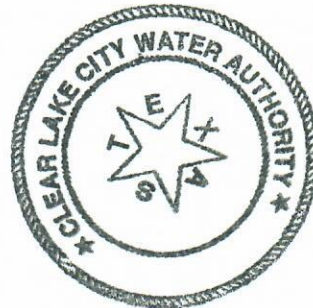
[Redacted Signature]

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

[Redacted Signature]

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

(SEAL)



DATE APPROVED: 4/8/2021