



CLEAR LAKE CITY WATER AUTHORITY

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

September 23, 2021

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

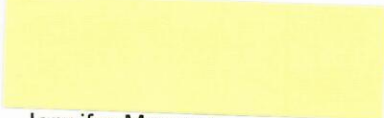
Notice is hereby given that the Board of the Clear Lake City Water Authority (The "Authority") will convene at 7:00 p.m. on September 28, 2021 in Special Session open to the public at 900 Bay Area Boulevard within such Authority, such location being the location where a quorum of the Board will be physically present, and by:

Video conference call at: <https://global.gotomeeting.com/join/734050069>
Phone conference call at: +1(571)317-3122 Access Code: 734-050-069

Video conference attendance is authorized by Section 551.127, Texas Government Code. At the meeting the following items will be considered and acted on:

1. Comments from the floor (5 minute limitation);
2. Consider and act upon approval of the Budget for Fiscal Year 2021-2022;
3. Old and New Business;
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.


Jennifer Morrow
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY

Board of Directors'
Special Meeting Minutes
September 28, 2021

Regular Meeting

The Board of Directors ("Board") of the Clear Lake City Water Authority ("CLCWA") convened in Special Session open to the public at 7:00 p.m. (CDT), on Tuesday, September 28, 2021 at 900 Bay Area Blvd., such location being the location where a quorum of the Board was physically present, and by video conference call at:

Video conference call at: <https://global.gotomeeting.com/join/734050069>
Phone conference call at +1(571)317-3122 Access Code: 734-050-069

Video Conference attendance was authorized by Section 551.127, Texas Government Code.

Roll Call

Roll was called of the members:

Mr. Robert T. Savely, Vice-President; (by video conference)
Ms. Anthea Guest, Director;
Mr. W. Thomas Morrow, Secretary;
Mr. John Graf, Director.

All were present except:
Mr. John Branch, President;

Also present were:

Ms. Jennifer Morrow, General Manager;
Ms. Mary Ann Schatz, Capital Projects Bookkeeper;
Mr. Dean McGee, Director of Finance;
Ms. Gilda Mendoza, Accounts Manager;
Ms. JoJo Finkeldei, HR Supervisor;
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. Comments from the Floor

No comments from the floor.

2. CLCWA Budget for Fiscal Year 2021-2022 Approved

The proposed Budget for 2020-2021 Fiscal Year was presented to the Board for review, discussion and approval. (A copy of which is on file in the official records of the Authority and identified as Exhibit **B**.)
Director Morrow, who was part of the Budget Committee, gave a brief summary of the proposed budget, and Director Graf, also on the Budget Committee, commented on the same.

Thereupon, by motion duly made by Director Graf and seconded by Director Savely, the Board voted unanimously to approve the proposed Budget for Fiscal Year 2021-2022.

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

- 4. Meeting Adjourned President Branch declared the open meeting adjourned at 7:43 p.m.

[Redacted Signature]

President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

[Redacted Signature]

Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY

DATE APPROVED: 10/14/2021

(SEAL)

