



**FACILITIES, PARKS, & RECREATION COMMITTEE AGENDA**  
**Tuesday, October 8, 2019**  
**6:00pm**

The Clear Lake City Community Association, Inc. Board of Trustees Facilities, Parks, and Recreation Committee will meet at 6:00pm on Tuesday, October 8, 2019 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order
- II. Establish a quorum
- III. Review the Facilities, Park, & Recreation Charter
- IV. Review Finance Policies
- V. Review of the reserve study draft and recommendation to the board
- VI. Walk on items from committee members
- VII. Schedule next meeting
- VIII. Adjourn

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Stan Cook  
Chairman