The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:00 p.m. on Wednesday, July 5, 2017 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062. This meeting was originally the June Board Meeting that was scheduled for June 21, 2017 and was canceled due to Tropical Storm Cindy.

BUSINESS OPEN MEETING AGENDA
1. Establish a quorum and call the Business Open Meeting of July 5, 2017 to order.
2. Please turn all cellular phones and pagers to vibrate or off.
3. Comments from the Audience (10 Minutes Maximum)
   FORM FOR PUBLIC SPEAKING IS NOW REQUIRED TO ADDRESS THE BOARD
   a. Texas State Law prohibits the Board of Trustees from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act 551.042. Comments should be limited to two (2) minutes per policy and directed to the entire board, not individual members or the audience. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual or creating a public disturbance shall be cause for termination of speaking privileges and expulsion from the Board Meeting either voluntarily or involuntarily with the assistance of Texas Law Enforcement.
   b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.
4. Consider and approve the May 17, 2017 Regular Business Open Meeting Minutes
5. Officers Reports
   a. President’s Report – Ms. Slade
      i. General Comments
      ii. Come as You Are Ministries, Inc. – Potential Homeless Shelter
   b. Treasurer’s Report – Mrs. Stroud
      i. Present status of CLCCA finances and related activities.
      ii. Present income and expenditures report (check register).
      iii. CD renewals and make necessary motions
6. General Manager’s Report – Ms. Morales
   a. Discussion and motion to replace gas regulator for the indoor pool boiler
   b. Discussion and motion to paint monument signs
   c. Update on park repairs, new spring rider equipment and new structure at Royal Park
7. HPD PIP – Mrs. Eaton, Scheduled 3rd Tuesday of the month
8. ACLC – Mr. Canup, Scheduled 2nd Wednesday of the month
9. CLCWA – Mr. Stoddard, Scheduled 2nd Thursday of the month

10. Standing Committee Reports:
   a. Architecture Review – Mr. Mitchell, meeting held June 13
      i. Motion to approve any variances brought before the Board by the Committee's recommendation requests
   b. Budget and Finance – Ms. Stroud – Meeting held June 14
      i. Motion to approve preliminary 2017-18 budget
   c. Bylaws & Policies – Mr. Canup – Meeting held June 28
   d. Communications – Ms. Slade – No meeting, no report
   e. Elections – Mrs. Alvarez – Trustee Election Results
   f. Facilities – Mr. Mitchell – Meeting held May 4
      i. Discussion and motion to conduct a reserve study
      ii. Discussion and motion to obtain additional information pertaining to sand volleyball courts and/or a new gymnasium
      iii. Discussion and motion to seal three CLCCA parking lots
   g. Personnel – Mrs. Slade – Meeting held June 20

11. Special Committee Reports:
   a. Revision of Founding Documents – Mr. Canup – No meeting, no report

12. Trustees General Comments (Left to Right) 2 Minutes, President going last

13. Comments from the audience (20 Minutes Maximum)
    FORM FOR PUBLIC SPEAKING IS NOW REQUIRED TO ADDRESS THE BOARD
    a. Texas State Law prohibits the Board of Trustees from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act 551.042. Comments should be limited to two (2) minutes per policy and directed to the entire board, not individual members or the audience. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual or creating a public disturbance shall be cause for termination of speaking privileges and expulsion from the Board Meeting either voluntarily or involuntarily with the assistance of Texas Law Enforcement.
    b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.

14. Recess to Business Closed Meeting under Texas Government Code Chapters 551.071, 551.072 and 551.074 at: ____________________________.

Commence Business Closed Meeting at: _______________________.

BUSINESS CLOSED MEETING AGENDA
A. President’s General Comments
B. Vice President Comments
C. Treasurer’s Comments
D. GM Comments
   i. Review regular status legal report and recommendations for legal action
   ii. Commercial deed violation(s), concern(s), and complaint(s)
   iii. CLCCA Staffing
E. Review the May 17, 2017 Closed Meeting Minutes

Recess Business Closed Meeting and return to Business Open Meeting under Texas Government Code Chapter 551.102 at: _____________________.

Recommence Open Meeting Agenda at: __________________________.

BUSINESS OPEN MEETING AGENDA (continued)
15. Consider and approve May 17, 2017 Closed Meeting Minutes
16. Any subsequent motions arising from Closed Meeting Discussions
17. President now seats new Camino South, Meadowgreen and Commercial Trustees
   a. President thanks departing Trustees
   b. New trustees stand before the Board and read the Oath of Office policy
   c. Trustees are seated
   d. Outgoing Trustees depart from the board after turning in their Trustee binder.
18. President motions call for nominations and voting for President, gavel passes to President
19. Newly elected CLCCA President motions call for nominations and voting to elect Vice-President, Secretary, and Treasurer
20. Motion appointing new Bank of America and Shell Federal Credit Union Account Signers per Bylaw 9.2, President, Vice-President, and Treasurer
21. New Trustees provide contact info to GM for website publication
22. Motion by President appoints Interim Architecture Review Committee (Bylaw 7.10) or Motion for Trustee Committee Assignments for FY 2017-18

Adjourn the Business Open Meeting at: ________________________________

____________________________________
Rachel Morales,
CLCCA General Manager

Note: Whenever any agenda item is not ready for action at the time it is reached on the agenda that item shall be placed at the end of the agenda for action when all other agenda items have been considered or may be skipped entirely. The Presiding Officer of the Board of Trustees reserves the right to take up agenda items out of the order in which they are posted on this agenda.