



**Board of Trustees  
Emergency Business Open Meeting Agenda  
July 12, 2016**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 8:00 p.m. on Tuesday, July 12, 2016 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

**In accordance with Bylaw 6.5 and TOMA 551.045, the President is calling for an Emergency Meeting of the Board of Trustees for July 12, 2016.**

**BUSINESS OPEN MEETING AGENDA**

- 1. Establish a quorum and call the Emergency Business Open Meeting of July 12, 2016 to order.**
- 2. Please turn all cellular phones and pagers to vibrate or off.**
- 3. There will be no comments from the public.**
- 4. Discussion and motion to approve emergency air conditioner replacement in the Rigdon Joosten/Pavilion Room.**
- 5. Discussion and motion to approve the replacement of one set of glass double doors for the indoor pool.**

Adjourn the Business Open Meeting at: \_\_\_\_\_

---

**Rachel Morales,  
CLCCA General Manager**