



**Board of Trustees
Special Open and Closed Meeting Agendas (*Revised*)
Wednesday, June 29, 2016**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:00 p.m. on Wednesday, June 29, 2016 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

BUSINESS OPEN MEETING AGENDA

- 1. Establish a quorum and call the Special Open Meeting of June 29, 2016 to order.**
- 2. Please turn all cellular phones and pagers to vibrate or off.**
- 3. Consider and approve the June 15, 2016 Regular Business Open Meeting Minutes**
- 4. Motion to approve Fiscal Year 2016-17 Committee Assignments and CLCCA Representatives.**

Recess to Business Closed Meeting under Texas Government Code Chapters 551.071 at:

_____.

Commence Business Closed Meeting at: _____.

BUSINESS CLOSED MEETING AGENDA

- A. GM Comments**
 - a. Review and discuss pending legal matters**
 - b. CLCCA Staff**
- B. Review June 15, 2016 Regular 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)

- 5. Present a motion(s) to approve recommendations for legal actions**
- 6. Consider and approve the June 15, 2016 Regular Closed Meeting Minutes**

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.