



**Board of Trustees
Business Open and Closed Meeting Agendas
September 21, 2016**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:00 p.m. on Wednesday, September 21, 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 Business Open Meeting of September 21, 2016 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 401-8 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. Standing Committee Reports:**

- a. ***Architecture Review*** – Mr. Mitchell, Committee Meetings, September 13
 - i. Motion to approve any variances brought before the Board by the Committee's recommendation requests.
 - (1) 15559 Pensgate Street
 - (2) 807 Ramada Drive
- b. ***Bylaws & Policies*** – Mr. Canup – Meetings held on September 6 & September 19
 - i. Motion to approve revised Bylaws and policies

- 5. LOMA Interests Commercial Property Request**

- 6. Consider and approve the August 17, 2016 Regular Business Open Meeting Minutes**

- 7. Officers Reports for September, 2016**

- a. President's Report – Ms. Slade
 - i. General Comments

- ii. Motion to approve a revision to the Fiscal Year 2016-17 Committee Assignments
- 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
- 8. General Manager's Report** – Ms. Morales
 - a. Motion to approve the cost for the October edition of *The Communicator*
- 9. HPD PIP** – Mrs. Eaton, Scheduled 3rd Tuesday of the month.
- 10. ACLC** – Ms. Alvarez, Scheduled 2nd Wednesday of the month.
- 11. CLCWA** - Ms. Schneider, Scheduled 2nd Thursday of the month.
- 12. Remaining Standing Committee Reports:**
 - a. **Budget and Finance** – Ms. Stroud – No meeting, no report
 - b. **Communications** – Ms. Slade – No meeting, no report
 - c. **Elections** – Mrs. Alvarez – No meeting, no report
 - d. **Facilities** – Mr. Mitchell – Meeting held on September 12
 - i. Discussion and motion to approve Nasa Little League proposal & CLCCA expansion project
 - ii. Motion to approve additional cost for an upgraded multi-stack gym unit
 - iii. Motion to approve additional park lighting repairs
 - iv. Motion to approve pump room electrical repairs
 - e. **Personnel** – Mrs. Slade, No meeting, no report
- 13. Special Committee Reports:**
 - a. **Revision of Founding Documents** – Mr. Canup – No meeting, no report
 - b. **Fundraising** – Ms. Wade, No meeting, no report
- 14. Trustees General Comments** (Left to Right) 2 Minutes, President going last
- 15. Comments from the audience (20 Minutes Maximum)**
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 - 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.
- 16. Recess to Business Closed Meeting under Texas Government Code Chapters 551.071 and 551.074, at:** _____.

Commence Business Closed Meeting at: _____.

BUSINESS CLOSED MEETING AGENDA

- A. President's General Comments**
- B. Treasurer's Comments**
- C. GM Comments**
 - a. Review regular status legal report and recommendations for legal action**
 - b. Personnel Changes**
- D. Review August 17, 2016 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)

17. Consider and approve August 17, 2016 Regular Meeting Closed Meeting Minutes.

18. Any subsequent motions arising from Closed Meeting Discussions.

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.