



**Board of Trustees  
Business Open and Closed Meeting Agendas  
July 19, 2017**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:00 p.m. on Wednesday, July 19, 2017 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 July 19, 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 July 5, 2017 Regular June Business Open Meeting Minutes**
- 5. Officers Reports for July, 2017**
  - a. President's Report – Ms. Slade
    - i. General comments
    - ii. Discussion and motion to approve revised 2017-18 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
- 6. General Manager's Report** – Ms. Morales
  - a. Motion to approve newsletter expense for the July 2017 edition
- 7. HPD PIP** – Ms. Coblenz, Scheduled 3<sup>rd</sup> Tuesday of the month
- 8. ACLC** – Mr. Canup, Scheduled 2<sup>nd</sup> Wednesday of the month
- 9. CLCWA** – Mr. Stoddard, Scheduled 2<sup>nd</sup> Thursday of the month
- 10. Standing Committee Reports:**
  - a. *Architecture Review* – Ms. Eaton, meeting held July 11

- i. Motion to approve any variances brought before the Board by the Committee's recommendation requests
- b. **Budget and Finance** – Ms. Stroud – No meeting, no report
- c. **Bylaws & Policies** – Mr. Canup – Meeting held June 26
  - i. **Discussion and motion to approve the proposed changes to the CLCCA Bylaws.**
- d. **Communications** – Ms. Coblentz – No meeting, no report
- e. **Elections** – Mrs. Alvarez – No Meeting, no report
- f. **Facilities** – Mr. Mitchell – Meeting held July 13
  - i. Discussion and motion to conduct a reserve study
  - ii. Discussion and motion to approve proposal submitted by Nasa Little League to build a semi-indoor batting cage and practice area
  - iii. Discussion and motion to obtain additional information pertaining to sand courts to be used for sand volleyball/sand soccer/sand tennis/sand flag football or a new gymnasium
  - iv. Discussion and motion to seal three CLCCA parking lots
  - v. Discussion and motion to approve pressure washing for CLCCA parks, pools and recreation center
  - vi. Discussion and motion to approve contract with Action Towing
  - vii. Discussion and motion to approve new slide for Rutledge Park
- g. **Personnel** – Mrs. Slade – No meeting, no report

**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)**

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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.

**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**

**i. Trustee Responsibilities**

**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)

**E. Review the July 5, 2017 Closed June 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 July 5, 2017 Closed June Meeting Minutes**

**16. Any subsequent motions arising from Closed Meeting Discussions**

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

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**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.