



**CANCELED**

**Board of Trustees  
Special Business Open Meeting Agenda  
Wednesday, September 27, 2017**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:30 p.m. on Wednesday, September 27, 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 Special Business Open Meeting of Wednesday, September 27, 2017 to order.
2. Please turn all cellular phones and pagers to vibrate or off.
3. This Special Meeting is being convened in accordance with CLCCA Bylaw 6.3 called by the President.
4. Comments from the Audience. There will be no comments from the audience for this meeting. Per the Texas Open Meetings Act, a meeting that is 'open to the public' under the Act is one that the public is permitted to attend. The Act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.
5. Hurricane Harvey:
  - a. Update and discussion on insurance claims
  - b. Discussion and motion to approve a contractor, necessary repairs and content replacement for the recreation center.

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

---

*Annice Slade, President*