



**Board of Trustees  
Emergency Business Open Meeting Agenda  
September 20, 2018**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:30 p.m. on Thursday, September 20, 2018 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 September 20, 2018.

**BUSINESS OPEN MEETING AGENDA**

- 1. Establish a quorum and call the Emergency Business Open Meeting of September 20, 2018 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 plumbing repairs at the recreation center.**

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

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**Rachel Morales,  
CLCCA General Manager**