



Clear Lake City
Community Association

**Facilities Committee Agenda
Wednesday, August 12, 2015**

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee will meet at 11:00 a.m. on Wednesday, August 12, 2015 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order and establish a quorum
- II. Review and discuss the General Manager's list of facility items for the:
 - MG Pool
 - CS Pool
 - Indoor Pool
 - Outdoor Pool
 - Gym
 - Rental Rooms
 - Locker Rooms
 - Park Lighting
 - Lawn Service
 - Sewer Line Repair
- III. Review and discuss a preventative maintenance plan
- IV. Adjourn

Terry Canup
Chairman