

## FACILITIES, PARKS, & RECREATION COMMITTEE AGENDA Monday, September 12, 2016 7:30pm

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee will meet at 7:30p.m. on Monday, September 12, 2016 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
- II. Establish a quorum
- III. Review of Nasa Little League Proposal
- IV. Review of the new Fitness Room Equipment
- V. Recap of Park Lighting and New Quotes to Consider for Meadowgreen & Oakbrook West
- VI. Pool Pump Room electrical wiring and fans
- VII. Walk on items from committee members
- VIII. Adjourn

Jason Mitchell
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Chairman