



**ELECTION COMMITTEE  
OPEN MEETING AGENDA  
March 28, 2017 at 7:00pm**

**The Clear Lake City Community Association, Inc. Election Committee will meet on Tuesday, March 28<sup>th</sup> at 7:00pm in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062. The agenda for the committee meeting is as follows:**

1. Call meeting to order and establish a quorum
2. Review Election Dates
3. Establish Early Voting Hours
4. Review Election Committee Charter
5. Review Article III and Article IV of the Bylaws
6. Review Candidate Filing Application and Consider Potential Changes
7. Review Candidate Filing Fee and Consider Potential Changes
8. Define Election Judge and Clerk and establish pay rate
9. Review Election Brochure
10. Adjourn

Mary "Lori" Alvarez  
Election Committee Chair