



**Board of Trustees
Business Open and Closed Meeting Agendas
April 19, 2017**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:00 p.m. on Wednesday, April 19, 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 Business Open Meeting of April 19, 2017 to order.**
- 2. Please turn all cellular phones and pagers to vibrate or off.**
- 3. Comments from the Audience (10 Minutes Maximum)**

FORM FOR PUBLIC SPEAKING IS NOW REQUIRED TO ADDRESS THE BOARD

- a. Texas State Law prohibits the Board of Trustees from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act 551.042. Comments should be limited to two (2) minutes per policy and directed to the entire board, not individual members or the audience. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual or creating a public disturbance shall be cause for termination of speaking privileges and expulsion from the Board Meeting either voluntarily or involuntarily with the assistance of Texas Law Enforcement.
- b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.
- 4. Consider and approve the March 15, 2017 Regular Business Open Meeting Minutes**
- 5. Officers Reports for April, 2017**
 - a. President's Report – Ms. Slade
 - i. General Comments
 - b. **Treasurer's Report** – Mrs. Stroud
 - i. Present status of CLCCA finances and related activities.
 - ii. Present income and expenditures report (check register).
 - iii. CD renewals and make necessary motions
- 6. General Manager's Report** – Ms. Morales
 - a. Motion to approve the newsletter expense for the April, 2017 edition
 - b. Motion to approve summer office hours
 - c. Discussion and motion to approve Yard of the Month Program
- 7. HPD PIP** – Mrs. Eaton, Scheduled 3rd Tuesday of the month
- 8. ACLC** – Mr. Canup, Scheduled 2nd Wednesday of the month
- 9. CLCWA** – Ms. Stroud, Scheduled 2nd Thursday of the month
- 10. Standing Committee Reports:**

- a. **Architecture Review** – Mr. Mitchell, meeting held April 11
 - i. Motion to approve any variances brought before the Board by the Committee's recommendation requests
- b. **Budget and Finance** – Ms. Stroud – No meeting, no report
- c. **Bylaws & Policies** – Mr. Canup – No Meeting, no report
- d. **Communications** – Ms. Slade – No meeting, no report
- e. **Elections** – Mrs. Alvarez – Meeting held, March 28
 - i. Motion to approve Judge and Clerk and pay rates
 - ii. Any additional motions arising from Elections Committee Meeting
- f. **Facilities** – Mr. Mitchell – April 18 Meeting
 - i. Discussion and motion to approve repairs or new park equipment
 - ii. Motion to approve the purchase or repair of the 40 year old indoor pool sand filter
 - iii. Motion to approve the replacement of the Krueger Park baby pool pump and repair of the main pool sand filter.
 - iv. Motion to approve monument sign landscaping
 - v. Any additional motions arising from the Facilities Committee Meeting
- g. **Personnel** – Mrs. Slade – No meeting, no report

11. Special Committee Reports:

- a. **Revision of Founding Documents** – Mr. Canup – No meeting, no report

12. Trustees General Comments (Left to Right) 2 Minutes, President going last

13. Comments from the audience (20 Minutes Maximum)

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- b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.

14. Recess to Business Closed Meeting under Texas Government Code Chapters 551.071, 551.072 and 551.074 at: _____.

Commence Business Closed Meeting at: _____.

BUSINESS CLOSED MEETING AGENDA

A. President's General Comments

- i. **Trustee absences**
- ii. **Social media and false accusations regarding CLCCA/Board of Trustees/Personnel**
- iii. **Release of closed meeting information**

B. Vice President Comments

C. Treasurer's Comments

D. GM Comments

i. Review regular status legal report and recommendations for legal action

ii. Commercial deed violation(s), concern(s), and complaint(s)

E. Review the March 15, 2017 Closed Meeting Minutes

Recess Business Closed Meeting and return to Business Open Meeting under Texas Government Code Chapter 551.102 at: _____.

Recommence Open Meeting Agenda at: _____.

BUSINESS OPEN MEETING AGENDA (continued)

15. Consider and approve March 15, 2017 Closed Meeting Minutes

16. Any subsequent motions arising from Closed Meeting Discussions

Adjourn the Business Open Meeting at: _____

Rachel Morales,
CLCCA General Manager

Note: Whenever any agenda item is not ready for action at the time it is reached on the agenda that item shall be placed at the end of the agenda for action when all other agenda items have been considered or may be skipped entirely. The Presiding Officer of the Board of Trustees reserves the right to take up agenda items out of the order in which they are posted on this agenda.