



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
SPECIAL BUSINESS OPEN MEETING AGENDA
August 7, 2023**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 6:00pm on Monday, August 7, 2023. The meeting will be held in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

The Special Meeting is being convened in accordance with CLCCA Bylaw 6.3 called by the President.

BUSINESS OPEN MEETING AGENDA

- I. Call meeting to order.
- II. Establish a quorum.

Recess to Business Closed Meeting under Texas Government Code Chapters 551.071 at:

_____. Commence Business Closed Meeting at: _____.

- A. Discussion regarding the current landscape contractor.
- B. Discuss proposed bid(s).

Recess Business Closed Meeting and return to Business Open Meeting at: _____.

Recommence Open Meeting Agenda at: _____.

BUSINESS OPEN MEETING AGENDA (continued)

- C. Any subsequent motions arising from Closed Meeting Discussions
- D. Adjourn

Stan Cook
Stan Cook
Board President