



CLEAR LAKE CITY COMMUNITY ASSOCIATION
PERSONNEL COMMITTEE OPEN & CLOSED MEETING AGENDAS
April 28, 2025 at 4:30pm

The Clear Lake City Community Association, Inc. Board of Trustees Personnel Committee will meet at 4:30pm on Monday, April 28, 2025. 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.

- I. Call open committee meeting to order at: _____
- II. Establish a quorum
- III. Review Bylaws, Committee Charter and Personnel Policy

Recess to closed at: _____

CLOSED Meeting Agenda

- IV. General Manager Contract Renewal

Commence closed committee meeting at: _____

Recommend open committee meeting at: _____

- V. Walk on items from committee members
- VI. Develop consensus for recommendation to the CLCCA Board of Trustees
- VII. Adjourn

Stan Cook
Chairman