

Carlo Ianni, President  
Al Burns, Vice-President  
Bryan Hoerner, Secretary

**AGENDA**  
**PLAZA TEN 06 CORPORATION**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JANUARY 5, 2016**

Amanda Fenwick, Treasurer  
Jan Bailey, Director

NOTICE is hereby given of a Regular Meeting of the Board of Directions of the Plaza Ten 06 Corporation, a Local Government Corporation of the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above mentioned date and time at the Club House, 931 Cedar Road, Clear Lake Shores, Texas, for the purpose of considering the following numbered items. The Board reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. **CALL TO ORDER**
2. **BOARD BUSINESS - Discussion and possible action on the following items:**
  - a. **Approve minutes for December 1, 2015 regular meeting**
  - b. **Resolution 2016-01: A resolution authorizing specified employees of the City of Clear Lake Shores and Board Members of the Plaza Ten 06 Corporation to be signers on the Plaza Ten 06 Corporation checking account with Wells Fargo.**
3. **ADJOURNMENT**

**CERTIFICATION**

I, Angie Galvan, Assistant City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Thursday, December 31, 2015.

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**Angie Galvan**  
**Assistant City Secretary**

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.