

**Al Burns, Vice-President
Bryan Hoerner, Secretary**

**AGENDA
PLAZA TEN 06 CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 1, 2016 @ 6:55 p.m.**

**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 February 2, 2016 regular meeting**
 - b. Re-appoint office positions due to the departure of President Carlo Ianni.**
- 3. ADJOURNMENT**

CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, February 26, 2016.

**Christy Stroup
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.